














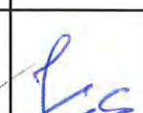
















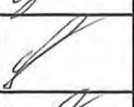



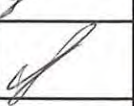





















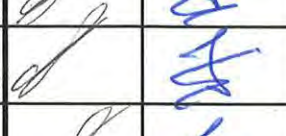
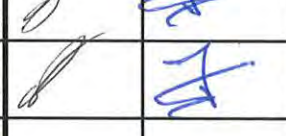



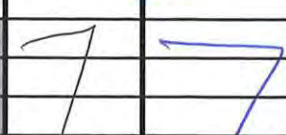


EXHIBIT C

EVIDENTIAL MATERIAL SCHEDULE

URN	Item URN	Material Type	Description and Relevance	Redaction Notes	PGS	Initialed p234977	Initialed G.SIMPSON
10	D1461 / X0995	EXHIBIT	EXHIBIT CMW/1 - Application forms to Cardiff University for Omar AL-BAYOUMI. The application itself is 27 pages long, which are details as follows; PAGE 1 & 2 are South Wales Police Exhibit Receipt & continuity Re CMW/1 produced by Mr A. PAGE 3-18 are the application itself which details personal details, academic career and qualifications, previous experience, research topic For postgraduate course, references, PAGE 19 - Details of status in the UK, monitoring information and a typed signature. PAGE 20-23 - Letters between Cardiff University and the references, only Dr Ali Abu RAHMA replied. PAGE 24-26 - Comments on PhD Application made by Bayoumi PAGE 27 - Letter of rejection for Postgraduate PhD from Cardiff Business School	M	58		
13	S457	STATEMENT	MG11 from Charis WHITE, who stated that he is a Detective Constable in Special Branch in Rumney Police Station. On 25/09/01, he attended CARDIFF UNIVERSITY spoke with two named individuals from the university. At 4pm the same day, Mr Tony OLIVER (Head of Security) attends Rumney Police Station and provided a file of documents pertaining to AL-BAYOUMI's university application	M	8		
14	S459	STATEMENT	MG11 from Anthony OLIVER, Head of Security Services from CARDIFF UNIVERSITY. He states that on 25/09/01, he receives a request from DC Charis WHITE which regards to Omar AL-BAYOUMI. As a result, Mr OLIVER provides the original application to DC Charis WHITE the same day.	M	10		
43	D0916 / X0362	EXHIBIT	EXHIBIT PSS/115 - Envelope and Financial Papers - This document is 1044 pages in total, but from page 492 onwards is a duplicate of the previous pages with indexing notes and translations. This begins with a Power of Attorney of which AL-BAYOUMI has attorney over Saad AL-HABEEB, possibly over land. There is then document in relation to Business Insurance There is various copies of cheques as well as various documents in Arabic, which most has been translated. Phone Bill and other invoices are also included. Also included are various documents in relation to construction.	M	1044		
44	D0861 /	EXHIBIT	EXHIBIT PSS/6 - Insurance Papers - Addressed to Saad A.S. AL-HABEEB, but states 'Dear Omar'. The insurance is from MARRS, MADDOCKS & ASSOCIATES Insurance Services. It is believed this is insurance for 'Premier Business Owners - Office' which has a yearly premium of \$1,342.00. Most of this document is the terms and conditions of the insurance. This was located at 34 Dymoke Street, Birmingham.		79		
47	D1119 / X0783	EXHIBIT	EXHIBIT KB/1 - Photocopy of rental agreement between Omar AL-BAYOUMI and Khurdam BASHIR re 67 Highgate Street Highgate Birmingham. This shows a rental agreement between the above parties with the following conditions 1 - 1 months notice for each party to vacate the house. 2 - Monthly Rent £500 exclusive of other bills. Shows that deposit of £500 was paid and £500 paid for rent in May/June.	M	6		
52	D0989	EXHIBIT	EXHIBIT PEL/1 - 2 Letters for Omar AL-BAYOUMI - These appear to be letters from Lloyds TSB and Saudi American Bank. Page 2 is a copy of two envelopes addressed to AL-BAYOUMI. The bottom envelope has Saudi American bank written thereon. Page 3 is a bank statement issued 13/09/2001 from Lloyds TSB worldwide service in relation to account number 02973859. This account is in the name of Mr O AL-BAYOUMI. Page 4 is a bank statement issued 04/09/2001 from Saudi American bank in relation to account number 5015403747. This account is in the name of Mr Omar Ahmed Mustafa AL-BAYOUMI.		11		
54	D0718 / X0732	EXHIBIT	EXHIBIT NF/19 - One (1) Lloyds TSB Visa Card in name of O AL-BAYOUMI PAGE 1 - Top half of page is Lloyds TSB visa card in the name of Mr Omar Al-Bayoumi pan number 4112 9851 2404 4461. Valid from 09/01 to 09/02. There is a sticker on the front with a telephone number to activate the card. Bottom half is exhibit label in relation to the above card. This shows that the visa card is exhibit NF/19 and was split from exhibit IMD/1 at Paddington. PAGE 2 - Top half is a copy of the rear of the Lloyds TSB visa card. There is no signature on the back of the card. Bottom half is unreadable.		12		
61	D0722 / X0736	EXHIBIT	EXHIBIT NF/23 - One (1) Lloyds TSB visa electron debit card in name of Mr Omar Ahmed AL-BAYOUMI (split from IMD/1). Card Number 4917 4020 3170 1412. Sort Code 30-19-96, AN 297385, Start 02/01, END 09/02.		7		
62	D0723 / X0737	EXHIBIT	EXHIBIT NF/24 - One (1) Lloyds TSB visa electron debit card in name of Mr Omar Ahmed AL-BAYOUMI (split from IMD/1). Card Number 4917 4034 3787 7517. Sort Code 30-19-96, AN 297385, Start 10/00, END 04/02.		8		
63	D2141 / X1052	EXHIBIT	EXHIBIT MAR/1 - Printouts from Lloyds ACC NO. 2973859 in name of Omar AL-BAYOUMI - This is a short print out showing account activity between 16JAN and 12MAR. There is also an account summary providing minor details for the previous 12 months.		6		
64	D7439 / X1054	EXHIBIT	-		33		





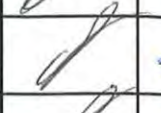


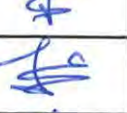




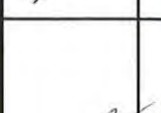



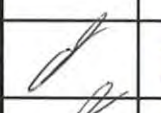
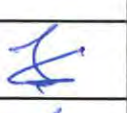
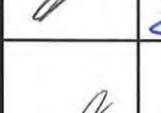
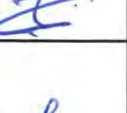



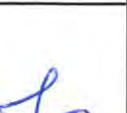





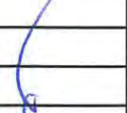
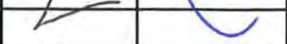
65	S713	STATEMENT	Statement from Mary ROUSELL who is a Computer Officer for Aston University. She has stated that in order under the Terrorism Act 2000, she produced two items. Printouts from Lloyds account number 2973859 in the name of Omar AL-BAYOUMI, which is produce as exhibit MAR/1; Copy statements Lloyds TSB account 02973859 sort code 30-19-96 in the name of Omar AL-BAYOUMI, which is produce as exhibit MAR/2.		1		
76	S106	STATEMENT	Statement from Roy PARSONS who is a Computer Officer for Aston University. He details extracting a computer account for Omar AL-BAYOUMI. He has then copied this to a CD-R and provided this to DC BOWLES. This CD-R is exhibited as RP/1	M	5		
77	S106A	STATEMENT	Further Statement from Roy PARSONS stating that he handed over RP/1 to DC BOWLES		1		
79	D0801 / X0780	EXHIBIT	RP/1 - One (1) DC ROM from Aston University Computer Server. This Disc (which is in an electronic format) contains all the files from Aston University. Approximately 20 folders and 224 files worth of data.				
82	D6268	EXHIBIT	EXHIBIT SM/19 - QUANTITY OF DOCUMENTS SPLIT FROM RP/1 - Details described in R37C	M	107		
83	D5261 / X2257	EXHIBIT	EXHIBIT SM/18 - CD containing emails (Pages 000031-000091) from RP/1 - This was done to allow the emails to be viewed in their original format.		16		
85	S92	STATEMENT	Statement from Samaa ATTIA - ATTIA is a fellow student at the University of Aston and talk about sharing an office with Omar AL-BAYOUMI since October 2000. The reason they share the same office is because they are all Muslim and it would be best to be together due to praying. She goes on to explain that she doesn't really socialise with them and described the other student (AL KHEDHAR) as polite and quiet, but AL-BAYOUMI is very different and described him as bubbly and louder. ATTIA stated that she has always felt more distant from him because he is secretive about his life. She knows that he has a wife and children and lived in San-Diego previously. She is also aware that he worked for the aviation industry in Saudi Arabia but when she tried to speak to him about it, he would never answer her. ATTIA stated that AL-BAYOUMI has an active life away from university and belong to several organisations. She only saw him 2-3 times a week.	M	7		
86	S93	STATEMENT	Statement from Ahmed ALKHEDHAR - ALKHEDHAR is a fellow student at the University of Aston and talks about sharing an officer with Omar AL-BAYOUMI, which he has done since October 2000. ALKHEDHAR that AL-BAYOUMI was from Saudi Arabia and was studying business. He states that AL-BAYOUMI is part of the community and that his arrest was a shock. ALKHEDHAR stated that he is helping AL-BAYOUMI's family whist he is in custody.	M	9		
87	S93A	STATEMENT	Statement from Ahmed ALKHEDHAR - ALKHEDHAR details the tenancy agreements with 34 Dymoke Street, which ALKHEDHAR previously rented. When ALKHEDHAR finished his tenancy, he introduced AL-BAYOUMI to his landlord, Mr Mohammed ALVI. HE stated that AL-BAYOUMI signed the contact on 21/09/01 but had moved in 2 or 3 days previously has ALKHEDHAR had given him the keys.	M	6		
	D2639 / X1023	EXHIBIT	Exhibit MNA/1 - Tenancy Agreement for 34 Dymoke Street. This is a tenancy agreement between ALVI and AL-KHEDHAR. This is mentioned in D2855 and S93A - This is not relevant and therefore this document will not be disclosed.				
	X1024	EXHIBIT	Exhibit MNA/2 - Tenancy Agreement for 34 Dymoke Street. This is a tenancy agreement between ALVI and ALTURKUTANY This is mentioned in D2855 - This is not relevant and therefore this document will not be disclosed.				
89	X1025	EXHIBIT	Exhibit MNA/3 - Tenancy Agreement for 34 Dymoke Street. This is a tenancy agreement between ALVI and AL-BAYOUMI. This is mentioned in D2855 - This details a period of tenancy from 01/10/2001 to 30/09/2002 for rent of £400. The guarantor is Ahmed AL-KHEDAHAR.	M			
94	D2105 / X0478	EXHIBIT	EXHIBIT GH/20 - Assorted Travel Correspondences - This includes a series of travel document which includes flight details, customs clearance forms. Other Correspondences include lost baggage forms, travel insurance	M	47		
95	D0657 / X0349	EXHIBIT	EXHIBIT PSS/102 - Cheque Books and Passports - 421849 & A551159 - PAGE 2-24 - Cheque book and a number of cheques from AL-BAYOUMI from the Bank of America. PAGES 25 & 26 - Application to US Department of Justice for Academic and Language Students. PAGES 27-38 - KSA Passport for Manal BAGADER - REDACTED PAGES 40-51 - KSA Passport for Manal BAGADER - REDACTED PAGES 51-61 - Passport for Omar AL-BAYOUMI, 421849 PAGES 62-70 - Passport for Omar AL-BAYOUMI, A551159 PAGES 71-74 - General notes/envelopes PAGES 75-77 - Overseas Visitors Registration Office with West Midlands Police PAGES 78-79 - ID Cards, one Arabic and another for the United States International University. PAGES 80-86 - General Documents and notes PAGES 87 & 88 - Application to US Department of Justice for Academic and Language Students. PAGES 89-97 - General Documents and notes PAGES 98-109 - General Travel Documentation PAGES 110-116 - Documents in Arabic PAGES 117-122 - General Documents and notes This document is a combined documents, pages after 123 are duplicates of 1-122 with an addition of annotations and notes.	M	248		
96	D0292 / X0320	EXHIBIT	EXHIBIT PSS/26 - Photocopy of Passport and Address List - This shows Visa for UK and USA as well as a copy of KSA Passport B758501 - There is also an address and telephone list at the end of the document.		26		
97	D0906 / X0293	EXHIBIT	EXHIBIT PSS/17 - Photocopy of Passport - KSA PASSPORT for AL-BAYOUMI B758501 - Dates 01/02/2000-01/02/2005, issued in Los Angeles.		12		

100	D2629 / X0476	EXHIBIT	EXHIBIT GH/18 - Six (6) Saudi Arabian Passport Five passports are in the family name AL-BAYOUMI. One passport is in the name AL-BAYOUMI for AL-BAYOUMI B758501 - Dates 01/02/2000-01/02/2005, issued in Los Angeles. This is a better quality image of the passports. Only the pages for Omar AL-BAYOUMI have been included.	M	34		
101	D0903 / X0303	EXHIBIT	EXHIBIT PSS/27 - Photocopy of Flight Ticket and Flight Itinerary - This is for Omar ALBAYOUMI from Birmingham to Newark on 12MAR-- Flight Itinerary shows Sunday 10JAN01 leaving San Diego to Newark and then onto Birmingham. This is reversed on Wednesday 21MAR01. All flights with Continental Airlines.		11		
102	D0900 / X0325	EXHIBIT	EXHIBIT PSS/49 - Flight Itinerary - For Omar ALBAYOUMI on Sunday 08OCT00 from San Diego to Newark, then Newark to Birmingham. This is then reversed on Thursday 07DEC00.		7		
103	D0898 / X0331	EXHIBIT	EXHIBIT PSS/55 - Flight Details - This shows a British Airways Executive Club Card (REF 34420104). Address tag for a bag for an address in San Diego. Plus a boarding pass for O ALBAYOUMI to 'MED on 29JUN--. There is also a coach ticket for Birmingham to Heathrow on Sunday 24th June 2001 at 12:30.		3		
104	D0669 / X0369	EXHIBIT	EXHIBIT PSS/122 - Boarding Cards - Show various boarding cards, one coach ticket for 23JUN01 Heathrow to Birmingham. Three boarding cards for 23APR-- San Diego to Phoenix, Phoenix to Newark Intl and then Newark Intl to Birmingham, no year provided.		7		
104AA	D6117 / X2422	EXHIBIT	EXHIBIT SSS/20 - Passenger manifest for flight N0.1924 23rd April to 25th April 2001 with Continental Airlines - This shows various passengers, but of note an Om AL-BAYOUMI on the top of the last page.		4		
104AB	D6116 / X2423	EXHIBIT	EXHIBIT SSS/21 - Airline Ticket for flight CO22 with Continental Airlines. This shows travel between NEWARK and BIRMINGHAM for Omar AL-BAYOUMI. Unable to ascertain date.		2		
104BA	D6127 / X2430	EXHIBIT	EXHIBIT SSS/4 - Past dated itinerary for flights CO026 and CO103 with Continental Airlines - Flight Itinerary for AL-BAYOUMI. Other passengers have been redacted from the document.	M	3		
104BB	D6126 / X2431	EXHIBIT	EXHIBIT SSS/5 - Past dated itinerary for flights CO 026 and CO 027 with Continental Airlines - Flight itinerary for AL-BAYOUMI, Other passengers have been redacted from the document.	M	3		
104D	S561	STATEMENT	Statement from Suzy SPATH, who is a Customer Care Manager for Continental Airlines. This statement details that SPATH has received a Data Protection Request to provide information on AL-BAYOUMI. She provides exhibits SSS/1, SSS/2 and SSS/3.	M	4		
112	D2110 / X0473	EXHIBIT	EXHIBIT GH/15 - QUANTITY OF BANK CORRES - This document includes a large number of baking receipts of either withdrawals or deposits. This also includes various cheques and other bank documents. One of which is to close his bank account in the US because he has moved to the United Kingdom.		16		
118	D0672 / X0407	EXHIBIT	EXHIBIT PSS/128 - MISCELLANEOUS CORRESPONDENCE AND VIDEO TAPE Miscellaneous correspondence only highlighted text has been typed. Large parts of this correspondence is written in Arabic. Page 2 and 3 - bank of America deposit tickets and blank cheques in name of Manal A. Bagader contains handwritten notes Page 4 and 5 - Relates to CUC Multi Family Utility Solutions Page 6 and 7 - envelope relates to sprint pcs (sprint personal communication services receipt for passport service Page 8 - application for dl renewal by mail/photo in name of Manal A. Bagader Page 9 - AVIS members saving card Page 11 - handwritten telephone number 5766997 Page 12 - envelopes containing American postal marks Page 13 - photograph of female sitting on couch. Page 14 - bank of America envelope re standard checking statement Page 18 - piece of paper with the Westgate Hotel printed thereon Page 22 - Broadwing communications itemised bill Page 24 & 25 - video cassette label written in Arabic Translated to scout party Saud University Page 26 and 27 - list of days that will be fasting during this week Page 28 to 63 - a survey written in Arabic	M	129		
		EXHIBIT	EXHIBIT PSS/115 - ENVERLOPE AND FINANCIAL PAPERS - Previously Disclosed on <u>URN 43 (D0916 / X0362)</u>				
168	S387	STATEMENT	Statement from Anthony BELL who is a project manager at Aston University. Mr BELL provides details of the smart card system that is used at the University and provide details of the usage of Omar AL-BAYOUMI's card that was issued to him on 17th October 2000. Mr BELL provides a signed receipt for this which is exhibited as AJB/1. Mr BELL also provided the usage data for the card from 18th October 2000 until 15th September 2001, this is exhibited as AJB/2.	M	5		
169	D6273 / X2610	EXHIBIT	EXHIBIT AJB/1 - Smart Card Receipt - This is in the name of AL-BAYOUMI and signed by himself on 17th October 2000.		2		
170	D6274 / X2611	EXHIBIT	EXHIBIT AJB/2 - Smart Card Print Out - This is a print out of smart card usage of the card in the name of AL-BAYOUMI between 19/10/00-19/09/01		30		

171	S389	STATEMENT	Statement from Janet REID who is the managed of Residences at Aston University, who deals with all students that reside on the campus during their courses at the University. She states that Omar AL-BAYOUMI resided at the University in Block A, Floor 11, Room 2 at the Lakeside Residences. This was between 17th October 2000 and to the 5th June 2001 at £70 a week which included all utilities. There was a phone in the room which was given extension 7719. Ms REID also make reference to a CampusLink phone which would allow students to take out a separate contract and have exclusive use of a phone.	M	5	
172	S390	STATEMENT	Statement from Doreen BAILEY who is a credit controller at Aston University. Ms BAILEY researched AL-BAYOUMI's account and has provided a spreadsheet showing fees due and date paid, this was produced as DMB/1. She mentioned the fees and payments made. Ms BAILEY also make reference to a Standing Order Mandate (Exhibit DMB/2) which shows that AL-BAYOUMI was to pay the reminder of his fees in two instalments. Ms BAILEY also produces two remittance advice, one for £7000 (Exhibit DMB/3) and another for £899.71 (Exhibit DMB/4). Ms BAILEY also produces a bank clearing slip which was for a cheque which was to pay for residence fees. Finally, Ms BAILEY produces a copy of Aston University Receipt and a VISA slip signed by AL-BAYOUMI, this exhibited as DMB/6.	M	8	
173	D6276 / X2613	EXHIBIT	EXHIBIT DMB/1 - Spreadsheet showing fees due and date paid - Shows account in name of AL-BAYOUMI, shows various university transaction for residence and tuition fees paid between 24th October 2000 to 16th May 2001.		2	
174	D6277 / X2614	EXHIBIT	EXHIBIT DMB/2 - Standing Order Mandate - Mandate in the name of LA-BAYOUMI to pay tuition fees of £7000. Bank details provided through Lloyds TSB.		2	
175	D2678 / X2615	EXHIBIT	EXHIBIT DMB/3 - Remittance Advice for £7000 - Notice in the name of AL-BAYOUMI paying £7000 tuition fees for the session 2000/2001.		5	
176	D6280 / X2616	EXHIBIT	EXHIBIT DMB/4 - Remittance Advice regarding £899.71 - Notice in the name of AL-BAYOUMI to pay residence fees during Autumn Term and Christmas Vacation.		2	
177	D6281 / X2617	EXHIBIT	EXHIBIT DMB/5 - Copy Clearing Bank Giro Slip 11/01/2001 - Shows the originator as AL-BAYOUMI and £1750 credited.		2	
178	D6298 / X2618	EXHIBIT	EXHIBIT DMB/6 - Copies of Aston University VISA receipt in name of AL-BAYOUMI. This is for £120 for a Car Parking Application on 23/05/01		2	
179	S391	STATEMENT	Statement from Carol DUROWS who is the Switchboard Supervisor at Aston University. She provides details of the extension number for AL-BAYOUMI (4716), this was situated in South Wing of the University in Room SW1118. Ms DUROWS downloads itemised billing for the extension which she produces as Exhibit CUD/1. This shows usage from 01/10/2000 to 18/11/2001.	M	5	
180	D6299 / X2612	EXHIBIT	EXHIBIT CUD/1 - Itemised Billing for EXT 4716 - Itemised Billing for extension 4716 at Aston University for the following periods, 01/10/2000 00:00:00 to 18/11/2001 23:59:59.		112	
184	S644	STATEMENT	Statement from Peter HURCOMBE which states that he does know AL-BAYOUMI and provided a description of him. He recalls that he is studying for a PHD in Business Studies and did his masters in San Diego. AL-BAYOUMI left the accommodation to live with his wife and children in May 2001 and has not had contact with him since. Mr HURCOMBE stated that he didn't have much to do with AL-BAYOUMI and does not recall him expressing any extremist views either religious or political. He stated that AL-BAYOUMI wore western type clothing but during the morning he would walk around in long old fashioned type sleeping gown.	M	2	
187	S464	STATEMENT	Statement from Ravinder CHOPRA which states that he studied at Aston University and know of a male whose name he only knew as Omar. Mr CHOPRA provides a description of him and recalls only have one conversation with him. He stated that apart from pleasantries, he only had one conversation with Omar, of whom spoke with good English and was aware that he was doing a PHD. As part of that one conversation Omar asked where Mr CHOPRA's family originated from and replied India. Omar then asked about religion and Mr CHOPRA replied that he was Sikh. Omar then started asking questions about his religion. Omar hadn't said he religion, but then started making comparisons between Sikh and Islam. Mr CHOPRA found this questioning very odd and later goes on to describe Omar as odd and a bit weird.	M	13	
194	S386	STATEMENT	Statement from Shaukat LAL who is the Secretary of Birmingham Central Mosque. In the statement Mr LAL stated that he met Omar AL-BAYOUMI in the summer of 2001 and told Mr LAL that he was from Saudi Arabia and had travelled to the UK from the US. HE was aware that the was studying business at Aston University. AL-BAYOUMI stated that he needed a house to rent and that he was staying at the university. Mr LAL, knew of a Mr Khurram BASHIR who was looking for someone to rent his house. Mr LAL gave AL-BAYOUMI the details for Mr BASHIR as a possibility to rent. Mr LAL was later aware that AL-BAYOUMI did rent the house from Mr BASHIR.	M	5	
		EXHIBIT	EXHIBIT PSS/122 - Boarding Cards - Previously Disclosed on <u>URN 104</u> (D0669 / X0369)			
		EXHIBIT	EXHIBIT PSS/55 - Flight Details - Previously Disclosed on <u>URN 103</u> (D0898 / X0331)			
		EXHIBIT	EXHIBIT GH/16 - Quantity of Travel Documents - Previously Disclosed on <u>URN 93</u> (D2828 / X0474)			
		EXHIBIT	EXHIBIT PSS/49 - Flight Itinerary - Previously Disclosed on <u>URN 102</u> (D0900 / X0325)			
		EXHIBIT	EXHIBIT PSS/27 - Photocopy of Flight Ticket and Flight Itinerary - Previously Disclosed on <u>URN 101</u> (D0903 / X0303)			
	X0486	EXHIBIT	EXHIBIT PMB/4002 - Six (6) CD ROM's - Image of Hard Drive of Exhibit GU/22 [GH/22] - Unable to locate this item at this time			
	X0480	EXHIBIT	EXHIBIT GH/22 - One (1) Toshiba Laptop - Restored back to AL-BAYOUMI			
	X0277	EXHIBIT	EXHIBIT PSS/1 - PHILLIPS HARD DRIVE - Restored back to AL-BAYOUMI			
	X1013	EXHIBIT	EXHIBIT AJR/2 - 8 x CD's containing Image of PSS/1 - Unable to locate this item at this time			

289	D2627 / X0467	EXHIBIT	<p>EXHIBIT GH/9 - Quantity of Corries and 'Bridge' Paris Brochure - Consists of a quantity of correspondences and Paris and Amsterdam holiday brochures.</p> <p>Page 1 – 3 Information sheet titled French Embassy in the United Kingdom types of visa and fees.</p> <p>Page4-9 - Information sheet titled French Embassy in the United Kingdom visa requirements.</p> <p>Page 10 & 11 - Information sheet titled French Embassy in the United Kingdom where to apply for a visa</p> <p>Page12 - AOL anywhere AOL mail sheet re welcome to YAHOO Geocities</p> <p>Page 13 – 16 - Application for short stay transit visa in name of AL-BAYOUMI.</p> <p>Page17-19 - The word USIT campus on independent travel for students and young travellers 2000/2001.</p> <p>Page20 - Paris and Amsterdam holiday brochure Cresta</p> <p>Page 21 – 24 - Bridges holiday brochure re Paris</p> <p>Page25 - USIT campus student's union Aston University receipt in name of AL-BAYOUMI re flights Birmingham international to Paris Charles De Gaulle on 26/04/2001</p> <p>Page26-27 - Post office postal receipts no's RA311217222GB, A311200743GB and SW956366545GB</p> <p>Page28 – 29 - Pages containing Arabic writing and telephone number</p> <p>Page30 - Letter to AL-BAYOUMI from Consulate General De France a Londres re visa application dated 08/03/2001.</p> <p>Page31 - handwritten telephone number 09065508940.</p>	M	69		
304	S125	STATEMENT	Statement from Inspector Colin TANSLEY who is a West Midlands Police Officer and the licensed search advisor assigned to the search of a Grey coloured BWM G163 XTV. TANSLEY seizes nine (9) items which are listed below [URN's 304A-304E]	M	3		
304A	D1916 / X1031	EXHIBIT	EXHIBIT CDT/32 - Two DVLA Tax Disc's - Shown expiry April & October 2001.		2		
304B	D1917 / X1033	EXHIBIT	EXHIBIT CDT/33 - Documents relating to previous vehicle owner - Documents from BMW in the name of Mr H SKINNER	M	4		
	D1918 / X1035	EXHIBIT	EXHIBIT CDT/34 - One Garden Glove - RESTORED TO AL-BAYOUMI				
	D1919 / X1036	EXHIBIT	EXHIBIT CDT/35 - One Garden Glove - RESTORED TO AL-BAYOUMI				
	D1920 / X1037	EXHIBIT	EXHIBIT CDT/36 - One Saudi Arabian Airline Bag - Described as the type give free to children on long haul flights (contains children's colouring books etc.) - RESTORED TO AL-BAYOUMI				
	D1944 / X1038	EXHIBIT	EXHIBIT CDT/37 - One Leather Hat - RESTORED TO AL-BAYOUMI				
304C	D1945 / X1039	EXHIBIT	EXHIBIT CDT/38 - One Business Card 'Aristocrat Trophies' - Copy provided isn't clear what is on the business card.		2		
304D	D1947 / X1040	EXHIBIT	EXHIBIT CDT/39 - One Business Card 'Highgate Auto's' - Business card for a motor vehicle garage in Birmingham.		2		
304E	D1948 / X1041	EXHIBIT	EXHIBIT CDT/30 - Search Policy Documents for the search of G163 XTF completed by Colin TANSLEY.		8		
305	S125A	STATEMENT	Statement from Inspector Colin TANSLEY who is a West Midlands Police Officer and the licensed search advisor assigned to conduct a systematic search of 67 Highgate Street, Birmingham. TANSLEY states that he recovered eight (8) items and exhibits his search document [URN-302].	M	4		
305A	D2398 / X0395	EXHIBIT	EXHIBIT ARB/24 - Orange Luggage Tag - This appears to be ripped tag which only shows 'HEAVY'		3		
305B	D2397 / X0369	EXHIBIT	EXHIBIT ARB/25 - TSB Memo - A Lloyds TSB with compliments slip with a very short maths calculation written on.		2		
305C	D2393 / X0397	EXHIBIT	EXHIBIT ARB/26 - Typed Address Label - Address label in the name of Omar AL-BAYOUMI at Aston University.		2		
305D	D2392 / X0398	EXHIBIT	EXHIBIT ARB/27 - One Luggage Tag - Tag for Emad AL-BAYOUMI to London Heathrow on 25th August		3		
305E	D2391 / X0399	EXHIBIT	EXHIBIT ARB/28 - Two Photographs - Shows a single female in each photo.		2		
205F	D2389 / X0400	EXHIBIT	EXHIBIT ARB/29 - Shopping Tag - Shows 'NEW WORLD FAIR' with Arabic writing on the back.		3		
305G	D2388 / X0401	EXHIBIT	EXHIBIT ARB/30 - Shopping Receipt - Shows date at 28/08/01 - No details of store or items purchased.		2		
	X0402	EXHIBIT	EXHIBIT ARB/32 [ARB/31] - 4 Negative Photographs - Pictures appear to be family group pictures - RESTORED TO AL-BAYOUMI				
307	S425	STATEMENT	Statement from PC NEEDLE which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized form the property were recovered by INSP TANSLEY.		2		

309	S420	STATEMENT	Statement from PC TAYLOR which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
311	S424	STATEMENT	Statement from PC DOOLEY which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
313	S418	STATEMENT	Statement from PC JONES which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
315	S419	STATEMENT	Statement from PC SHALES which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
317	S422	STATEMENT	Statement from PC McCONE which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
319	S421	STATEMENT	Statement from PC WATKINS which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
321	S423	STATEMENT	Statement from PC BREWSTER which states that under the direction of INSP TANINSLEY he attended 67 Highgate Street, Birmingham and conducted a search of the address on 24th September 2001. All items seized from the property were recovered by INSP TANSLEY.	2		
365	Y1	INTERVIEW	EXHIBIT DSC/2 - Master Interview of Omar AL-BAYOUMI on 22/09/2001 between 20:10-20:15			
366	X1719	EXHIBIT	EXHIBIT DSC/2A - Transcript of Interview of Omar AL-BAYOUMI on 22/09/2001 between 20:10-20:15	5		
367	Y1A	INTERVIEW	EXHIBIT DSC/4 - Master Interview of Omar AL-BAYOUMI on 22/09/2001 between 21:00-21:45			
368	X1720	EXHIBIT	EXHIBIT DSC/4A - Transcript of Interview of Omar AL-BAYOUMI on 22/09/2001 between 21:00-21:45	35		
369	Y1B	INTERVIEW	EXHIBIT DSC/5 - Master Interview of Omar AL-BAYOUMI on 22/09/2001 between 21:45-22:18			
370	X1721	EXHIBIT	EXHIBIT DSC/5A - Transcript of Interview of Omar AL-BAYOUMI on 22/09/2001 between 21:45-22:18	28		
371	Y1C	INTERVIEW	EXHIBIT DSC/7 - Master Interview of Omar AL-BAYOUMI on 23/09/2001 between 12:57-13:40			
372	X1722	EXHIBIT	EXHIBIT DSC/7A - Transcript of Interview of Omar AL-BAYOUMI on 23/09/2001 between 12:57-13:40	38		
373	Y1D	INTERVIEW	EXHIBIT DSC/8 - Master Interview of Omar AL-BAYOUMI on 23/09/2001 between 13:42-14:25			
374	X1723	EXHIBIT	EXHIBIT DSC/8A - Transcript of Interview of Omar AL-BAYOUMI on 23/09/2001 between 13:42-14:25 - Page 38 was missing, this has been transcribed and inserted.	40		
375	Y1E	INTERVIEW	EXHIBIT DSC/9 - Master Interview of Omar AL-BAYOUMI on 23/09/2001 between 17:55-18:23			
376	X1724	EXHIBIT	EXHIBIT DSC/9A - Transcript of Interview of Omar AL-BAYOUMI on 23/09/2001 between 17:55-18:23	26		
377	Y1F	INTERVIEW	EXHIBIT DSC/10 - Master Interview of Omar AL-BAYOUMI on 23/09/2001 between 18:25-19:07			
378	X1725	EXHIBIT	EXHIBIT DSC/10A - Transcript of Interview of Omar AL-BAYOUMI on 23/09/2001 between 18:25-19:07	35		
379	Y1G	INTERVIEW	EXHIBIT DSC/11 - Master Interview of Omar AL-BAYOUMI on 24/09/2001 between 15:45-16:30			
380	X1726	EXHIBIT	EXHIBIT DSC/11A - Transcript of Interview of Omar AL-BAYOUMI on 24/09/2001 between 15:45-16:30	29		
381	Y1H	INTERVIEW	EXHIBIT DSC/14 - Master Interview of Omar AL-BAYOUMI on 24/09/2001 between 16:31-17:05			
382	X1727	EXHIBIT	EXHIBIT DSC/14A - Transcript of Interview of Omar AL-BAYOUMI on 24/09/2001 between 16:31-17:05 - Page 17 was missing, this has been transcribed and inserted.	22		
383	Y1I	INTERVIEW	EXHIBIT DSC/15 - Master Interview of Omar AL-BAYOUMI on 24/09/2001 between 17:05-17:07			
384	X1728	EXHIBIT	EXHIBIT DSC/15A - Transcript of Interview of Omar AL-BAYOUMI on 24/09/2001 between 17:05-17:07	5		
385	Y1J	INTERVIEW	EXHIBIT DSC/16 - Master Interview of Omar AL-BAYOUMI on 24/09/2001 between 20:32-21:18			
386	X1729	EXHIBIT	EXHIBIT DSC/16A - Transcript of Interview of Omar AL-BAYOUMI on 24/09/2001 between 20:32-21:18	40		
387	Y1K	INTERVIEW	EXHIBIT DSC/17 - Master Interview of Omar AL-BAYOUMI on 24/09/2001 between 21:18-21:52			
388	X1730	EXHIBIT	EXHIBIT DSC/17A - Transcript of Interview of Omar AL-BAYOUMI on 24/09/2001 between 21:18-21:52	27		
389	Y1L	INTERVIEW	EXHIBIT DSC/18 - Master Interview of Omar AL-BAYOUMI on 25/09/2001 between 16:25-17:10			
390	X1731	EXHIBIT	EXHIBIT DSC/18A - Transcript of Interview of Omar AL-BAYOUMI on 25/09/2001 between 16:25-17:10	36		
391	Y1M	INTERVIEW	EXHIBIT DSC/19 - Master Interview of Omar AL-BAYOUMI on 25/09/2001 between 17:12-17:55			
392	X1732	EXHIBIT	EXHIBIT DSC/19A - Transcript of Interview of Omar AL-BAYOUMI on 25/09/2001 between 17:12-17:55	37		
393	Y1N	INTERVIEW	EXHIBIT DSC/20 - Master Interview of Omar AL-BAYOUMI on 25/09/2001 between 20:25-21:10			
394	X1733	EXHIBIT	EXHIBIT DSC/20A - Transcript of Interview of Omar AL-BAYOUMI on 25/09/2001 between 20:25-21:10	37		
395	Y1O	INTERVIEW	EXHIBIT DSC/21 - Master Interview of Omar AL-BAYOUMI on 25/09/2001 between 21:10-21:50			
396	X1734	EXHIBIT	EXHIBIT DSC/21A - Transcript of Interview of Omar AL-BAYOUMI on 25/09/2001 between 21:10-21:50	27		
397	Y1P	INTERVIEW	EXHIBIT DSC/22 - Master Interview of Omar AL-BAYOUMI on 27/09/2001 between 15:20-16:05			
398	X1735	EXHIBIT	EXHIBIT DSC/22A - Transcript of Interview of Omar AL-BAYOUMI on 27/09/2001 between 15:20-16:05	36		
399	Y1Q	INTERVIEW	EXHIBIT DSC/23 - Master Interview of Omar AL-BAYOUMI on 27/09/2001 between 16:05-16:35			
400	X1736	EXHIBIT	EXHIBIT DSC/23A - Transcript of Interview of Omar AL-BAYOUMI on 27/09/2001 between 16:05-16:35	21		
401	Y1R	INTERVIEW	EXHIBIT DSC/24 - Master Interview of Omar AL-BAYOUMI on 28/09/2001 between 13:55-14:22			
402	X1737	EXHIBIT	EXHIBIT DSC/24A - Transcript of Interview of Omar AL-BAYOUMI on 28/09/2001 between 13:55-14:22	21		

403	D0957 / X0497	EXHIBIT	EXHIBIT DSR/11 - Assorted Correspondence - Includes a number of service invoices. A certificate of insurance for vehicle K877VHA in the name of Mr Bin JALIAH. A list of internet addresses and telephone numbers for insurance agents. A visa credit receipt. A registration document for K887VHA. A Nationwide Building Society letter addressed to Mr J BURKE	M	38		
407	S500	STATEMENT	Statement from Gemma WAKELAM who is a sales advisor for the SWINTON GROUP LTD [Insurance]. She details that DC KELSEY contacted her and requested documentation which she exhibits GJW/1-GJW/7.	M	5		
408	D5161 / X1738	EXHIBIT	EXHIBIT GJW/1 - Client Policy Register in the name of AL-BAYOUMI for Vehicle G163XTF with Swinton Insurance		4		
409	D5162 / X1739	EXHIBIT	EXHIBIT GJW/2 - History details on the account for AL-BAYOUMI. This shows account details as well as changes to the account.		4		
410	D5163 / X1740	EXHIBIT	EXHIBIT GJW/3 - Proposal form for a Certificate of Motor Insurance for AL-BAYOUMI		5		
411	D5164 / X1741	EXHIBIT	EXHIBIT GJW/4 - Temporary Cover Note for Insurance		4		
412	D5165 / X1742	EXHIBIT	EXHIBIT GJW/5 - Letter of Proof of No Claims - Issues in Saudi Arabia, signed by the Chairman of Accident Department, Col. Khaled M. HASSAN.		4		
413	D5166 / X1743	EXHIBIT	EXHIBIT GJW/6 - Premium Breakdown Document. This is a document which breakdowns the costings for the motor vehicle insurance.		5		
414	D5167 / X1744	EXHIBIT	EXHIBIT GJW/7 - Visa credit card number 4246171020507385 - This shows a receipt but the original photocopy is of a poor quality.		4		
415	D0928 / X0344	EXHIBIT	EXHIBIT PSS/68 - Miscellaneous Correspondences and Photos. - This appears to be an address book and a notebook, most of which is in Arabic writing.		163		
428	D0924 / X0284	EXHIBIT	EXHIBIT PSS/8 - Three Notebooks - The first notebook appears to be hand written notes in both English and Arabic. Most of this notebook appears to be instruction on how to use and programme a computer, possible notes from a computer lesson. There is also a number of web links also included. It was noted on page 140 there is a letter in Arabic which has been summarised as "Dear the Saudi Aviation Directors. I was offered a job in an American company which would not cost you any financial [unknown]. The second notebook appears to be a weekly planner for 97-98 in the name of AL-BAYOUMI. Although this is a planner, it appears to have been used as a notebook for thoughts, rather than a planner. The third notebook appears to be random notes which included numbers and web addresses.		209		
514	D0885 / X0367	EXHIBIT	EXHIBIT PSS/120 - Black Holdall - This holdall contained various documents as well as a set of keys. Some of the documents are in Arabic as well as some hand written notes. Other documents include insurance documents, university work and other personal notes.	M	298		
527	D2622 / X0479	EXHIBIT	EXHIBIT GH/21 - Quantity of Banking Correspondences - This included a number of banking statements, cheques, bank statements and other personal notes for AL-BAYOUMI. This was located in a filing cabinet in Room 1118 at Aston Business School.		267		
530	D2109 / X0477	EXHIBIT	EXHIBIT GH/19 - Quantity of Personal Correspondences. PAGE 1 - Handwritten Note from AL-BAYOUMI to Dr Hamid RAHMAN PAGE 2 - Envelope addressed to AL-BAYOUMI from Hamid RAHMAN. PAGE 3 - Contact details for the Birmingham Central Mosque as well as AL-BAYOUMI's details. PAGE 4-5 - Billing for Student line - Call Handling facility at Aston University. PAGE 6 - ID Card.	M	19		
544	D0870 / X0321	EXHIBIT	EXHIBIT PSS/45 - Selected papers from bag. This was taken from 34 Dymoke Street. PAGE 1 - Vodafone Direct Debit Instructions for AL-BAYOUMI's mobile phone number 0707107164. PAGE 2 - Slip for Lloyds TSB PAGE 3 - Airtime order form for Vodafone in the name of AL-BAYOUMI PAGE 4 - Letter from Aston Business School confirming that AL-BAYOUMI is a full time research student. PAGE 5 - BT Phone bill for AL-BAYOUMI for 01214404652 PAGE 6-10 - Invoice for Vodafone and phone bill	M	16		
	X0713	EXHIBIT	EXHIBIT NF/1 - One (1) White Suit - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0714	EXHIBIT	EXHIBIT NF/2 - One (1) pair of brown delegate shoes - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0715	EXHIBIT	EXHIBIT NF/3 - One (1) pair of blue denim wrangler jeans - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0716	EXHIBIT	EXHIBIT NF/4 - One (1) pair of light brown patterned socks - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0717	EXHIBIT	EXHIBIT NF/5 - One (1) black urgent gear over shirt - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0718	EXHIBIT	EXHIBIT NF/6 - One (1) white t-shirt - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				
	X0719	EXHIBIT	EXHIBIT NF/7 - One (1) Citizen quartz wristwatch - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI				

	D0940 / X0720	EXHIBIT	EXHIBIT IMD/1 - Personal Belongings of Omar AL-BAYOUMI - These items were located upon AL-BAYOUMI and were split NF/8 to NF/24. [NF/19-NF/24 have previously been disclosed]						
	D2265 / X0721	EXHIBIT	EXHIBIT NF/8 - One (1) Nokia Mobile Phone - Taken from person of AL-BAYOUMI						
	D2264 / X0722	EXHIBIT	EXHIBIT NF/9 - £33.27 in cash and 1 quarter dollar - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI						
	D2263 / X0723	EXHIBIT	EXHIBIT NF/10 - Ten (10) keys on ring and seven (7) loose keys - Taken from person of AL-BAYOUMI - Restored back to AL-BAYOUMI						
563	D0708 / X0724	EXHIBIT	EXHIBIT NF/11 - Quantity of Correspondences - This appears to be various correspondences and notes that was on AL-BAYOUMI's personal possession.	M	52				
564	D0709 / X0725	EXHIBIT	EXHIBIT NF/12 - One Recognition House of Fraser Card No. 03825630		8				
566	D0712 / X0726	EXHIBIT	EXHIBIT NF/13 - Go Bananas £10 Phone card.		6				
567	D0713 / X0727	EXHIBIT	EXHIBIT NF/14 - Aston University ID Card in the name of AL-BAYOUMI		7				
569	S228	STATEMENT	Statement from Richard PACKHAM stating that he is the Secretary Register at Aston University, Birmingham. His role is the head of support services and administration at the university. PACKHAM provided a student file for AL-BAYOUMI and exhibits this as RDAP/1, as well as a work file which he exhibits as RDAP/2	M	3				
569A	S229	STATEMENT	Statement from DC Alexandra SCOTT dated 24/09/2001 - This details DC SCOTT attending Aston University and taking a statement from PACKHAM and collecting the two exhibits from him.	M	3				
570	D2832 / X1027	EXHIBIT	EXHIBIT RDAP/1 - Student File for Omar AL-BAYOUMI taken from Aston University at Birmingham. This details his personal details, registration and university administration.	M	7				
571	D0990 / X0781	EXHIBIT	EXHIBIT RDAP/2 - Student Work File for Omar AL-BAYOUMI taken from Aston University at Birmingham. This details work that has been submitted by AL-BAYOUMI	M	120				
572	D0714 / X0728	EXHIBIT	EXHIBIT NF/15 - California Drivers Licence in the name of AL-BAYOUMI		3				
573	D0715 / X0729	EXHIBIT	EXHIBIT NF/16 - Saudi Arabian ID Card in the name of AL-BAYOUMI - Shows Ministry of Defence and Aviation on the rear.		3				
574	D0716 / X0730	EXHIBIT	EXHIBIT NF/17 - Bank of America Visa Card in the name of AL-BAYOUMI		3				
575	D0717 / X0731	EXHIBIT	EXHIBIT NF/18 - Platinum Visa Card in the name of AL-BAYOUMI		12				
594	D1953 / X1011	EXHIBIT	EXHIBIT SJM/2 - Opening Photography of 67 Highgate Street, Birmingham.		26				
596	X2906	EXHIBIT	EXHIBIT DPF/26 - EXHIBITS BOOK from search of 67 Highgate Street, Birmingham		9				
	D2024 / X0372	EXHIBIT	EXHIBIT ARB/1 - Seven unopened letters, on in the name of AL-BAYOUMI - NOT OPENED OR COPY TAKEN - - RESTORED BACK TO AL-BAYOUMI						
597	D0682 / X0373	EXHIBIT	EXHIBIT ARB/2 - PC WORLD Refund - PC WORLD Refund Receipt dated 09/09/2001. Item HEWLETPACKPSC500PTR - 1 x 107141 at £169.98 - Refund of £99.89		6				
	X0374	EXHIBIT	EXHIBIT ARB/3 - USA Coins - RESTORED BACK TO AL-BAYOUMI						
598	D2027 / X0375	EXHIBIT	EXHIBIT ARB/4 - Two (2) pieces of paper - Arabic writing and telephone number, also letter FAA. Separate torn card "Palestine" and part logo sign.		7				
	D2026 / X0376	EXHIBIT	EXHIBIT ARB/5 - Two (2) Empty Shampoo Bottles - RESTORED BACK TO AL-BAYOUMI						
599	D2028 / X0377	EXHIBIT	EXHIBIT ARB/6 - Visa Receipt - Receipt for \$30 at Weitnauer, Newark Airport on 10/08/00		4				
600	D0686 / X0378	EXHIBIT	EXHIBIT ARB/7 - Calendar and Internet Printouts - Muslim Welfare House Calendar for 2001. There is also two email printouts, one which is alhayoumi.cjb.net registration. The second email is from Hamid RAHMAN on Monday 23rd October 2000, AL-BAYOUMI request the help of RAHMAN.	M	23				
601	D2023 / X0379	EXHIBIT	EXHIBIT ARB/8 - Numerous Islamic Books - Copies of what appears to be front and rear covers of books is all that remains.		41				
602	D0684 / X0380	EXHIBIT	EXHIBIT ARB/9 - Two Luggage Labels for Emad AL-BAYOUMI flying into London Heathrow		2				
	X0381	EXHIBIT	EXHIBIT ARB/10 - Cordless Phone - RESTORED BACK TO AL-BAYOUMI						

	X0382	EXHIBIT	EXHIBIT ARB/11 - Photo Negative - NO COPY TAKEN - RESTORED BACK TO AL-BAYOUMI						
	X0383	EXHIBIT	EXHIBIT ARB/12 - Front Door Locks - RESTORED BACK TO AL-BAYOUMI						
	X0384	EXHIBIT	EXHIBIT ARB/13 - Lock and Keys - RESTORED BACK TO AL-BAYOUMI						
603	D0681 / X0385	EXHIBIT	EXHIBIT ARB/14 - Envelope US Stamp - Envelope with name and address of Saad AL-HABEEB from Marrs Maddocks and Associates				6		
604	D0680 / X0386	EXHIBIT	EXHIBIT ARB/15 - Misc. Papers - PAGE 1 - Business Card for AL Noor For Kids - Educational books games gifts school supplies PAGE 2 - Yellow post-it note with Immigration Advisory Service written there on PAGE 3 - Bank Receipt PAGE 4 & 5 - Handwritten notes from a page of small note book about market efficiently				22		
605	D2022 / X0388	EXHIBIT	EXHIBIT ARB/17 - Electronic Receipt - Receipt for £39.94 on 25/08/01 at 1418 for It's a Knockout at Stratford Road, Spark hill.				6		
	X0389	EXHIBIT	EXHIBIT ARB/18 - German Coin - RESTORED BACK TO AL-BAYOUMI						
606	D2025 / X0390	EXHIBIT	EXHIBIT ARB/19 - Note with email - Arabic writing translated as Wajoli Abu SHABAB and an email address assessed to be for SHABAB				5		
607	D2019 / X0391	EXHIBIT	EXHIBIT ARB/20 - Islamic Magazine and Flyer - This is for Youth Tarbiyyah Conference on 20/21/22 July 2001 at Kidderminster. The Magazine is from the Dawn, Issue 131 in August 2001.				12		
608	D0685 / X0392	EXHIBIT	EXHIBIT ARB/21 - Luggage Tag - Continental Airlines Tag which shows name and address for AL-BAYOUMI				11		
	X0393	EXHIBIT	EXHIBIT ARB/22 - Scanner and Documents - Primax Colour Scanner and Student Handbook on how to scan - RESTORED BACK TO AL-BAYOUMI						
	X0394	EXHIBIT	EXHIBIT ARB/23 - Key - RESTORED BACK TO AL-BAYOUMI						
631	D0987 / X0459	EXHIBIT	EXHIBIT GH/1 - Quantity of Banking Correspondence - Taken from Room 1118 at Aston Business School. PAGE 1 - Business reply Mail PAGE 2 - Bank of America Insurance Services Card Page 2 PAGE 3 - Bank of America Checking Statement, Account No 08635-13926, Dated 25 July to 20 August 2001 PAGE 5 - Bank of America advice slip PAGE 6 - Bank of America notice of Insufficient funds PAGE 7 - Bank of America Advice slip PAGE 8 - Bank of America, Notice of insufficient funds PAGE 9 - Barclays Community Account Statement, Account No 90025701, The Chairman, European Institute of Da'Wah, Education UK, 67 Highgate Street Birmingham B12 OXP PAGE 10 - Lloyds TSB account No 2973859, AL-BAYOUMI, Aston Business School. Research Degrees Programme PAGE 11 - Lloyds TSB account (as above) PAGE 14 - Lloyds TSB account (as above) PAGE 17 - Saudi American Bank Statement of Account PAGE21 - Invoice Benton Roofing	M			48		
632	D0820 / X0460	EXHIBIT	EXHIBIT GH/2 - Two personal telephone directories for AL-BAYOUM found in Room 1118 at Aston Business School.				47		
633	D2831 / X0461	EXHIBIT	EXHIBIT GH/3 - Itemised Phone Bill - Located at Aston Business School - Invoice date on 31/05/01 - shows calls for MAY 2001.				3		
634	D2813 / X0462	EXHIBIT	EXHIBIT GH/4 - One (1) Pass - Shows pass for Ministry of Defence and Aviation - Arabic writing around pass.				2		
635	D0930 / X0463	EXHIBIT	EXHIBIT GH/5 - One (1) Photocopy of Map - Shows one page of Arabic writing and the second showing a map with Arabic labels.				9		
636	D2630 / X0464	EXHIBIT	EXHIBIT GH/6 - Quantity of Miscellaneous Correspondences - Various pieces of paper with hand written notes thereon. Mostly numbers and Arabic text.				11		
637	D2830 / X0465	EXHIBIT	EXHIBIT GH/7 - V5 Registration Document for Vehicle G163XTF, BMW 520i 4 Door Saloon, Automatic. Shown keeper from 22/05/2001.	M			3		
638	D2835 / X0466	EXHIBIT	EXHIBIT GH/8 - Assorted Correspondences - PAGES 2-12 - Various newspaper clippings in Arabic. 14-15 & 17 - Sprint Account Summary PAGE 16 - Letter from Hamid RAHMAN regarding travel to perform Hajj PAGE 18-19 - Allied Insurance Letter.	M			19		
639	D0950 / X0469	EXHIBIT	EXHIBIT GH/11 - Quantity of Banking Correspondences - This includes details for First USA Bank for AL-BAYOUMI, account number 4246171020507385. Also banking documents for his wife also (redacted).	M			29		

640	D0931 / X0470	EXHIBIT	EXHIBIT GH/12 - Quantity of US Immigration Documents - This is for AL-BAYOUMI dated 09/10/1997.	M	13		
641	D2106 / X0471	EXHIBIT	EXHIBIT GH/13 - One (1) bound folder containing documents - The majority of this folder is in regards to purchase of a new mosque in San Diego as well as a few other personal correspondences.	M	162		
642	D2625 / X0472	EXHIBIT	EXHIBIT GH/14 - One (1) Property Receipt - Receipt for #152 Mt. Ada Road, shows moved in 09/01/1999 and moved out 06/23/2001.		10		
643	X0475	EXHIBIT	EXHIBIT GH/17 - Assorted Correspondences - Various documents in regards to Aston University, receipts and other hand written notes.		20		
644	D2853 / X0481	EXHIBIT	EXHIBIT GH/23 - Assorted Telephone Bills - Telephone bill for Campus Link - Call charges between 01/01/01-31/01/01 and 01/11/00-30/11/00.		8		
645	D2089 / X0482	EXHIBIT	EXHIBIT GH/24 - Assorted Banking Corries - All documents relate to Saudi American Bank and three bank statements provided.		12		
646	D2090 / X0483	EXHIBIT	EXHIBIT GH/25 - Photo Album - Contains various photographs of various landscapes and individuals.		35		
647	D0958 / X0484	EXHIBIT	EXHIBIT GH/26 - Bound folder containing documents - COPY of <u>URN-641</u>	M	162		
648	D2835 / X0485	EXHIBIT	EXHIBIT GH/27 - Assorted Correspondences - COPY of <u>URN-638</u>		19		
649	X1343	EXHIBIT	CP/2 - Opening Photography for Aston University.		20		
650	X2909	EXHIBIT	KRB/2 - Exhibits Record Book for Aston University.		6		
652	D0756 / X0487	EXHIBIT	EXHIBIT DSR/1 - Cash and Carry Receipt - Receipt dated 30/08/01 for Toilet Rolls and Shampoo. Total price £14:50.		3		
653	D0754 / X0488	EXHIBIT	EXHIBIT DSR/2 - Contact Details and Receipt - Withdrawal receipt for £100 in Yardley. The second page is an email print out detailing that in Taiwan, dead babies or foetuses can be bought for \$50 to \$70 and to spread a message against that.	M	7		
	X0489	EXHIBIT	EXHIBIT DSR/3 - Key Fob and Blue Bottle - RESTORED BACK TO AL-BAYOUMI				
654	D0800 / X0490	EXHIBIT	EXHIBIT DSR/4 - FedEx Airway Bill and Commercial Invoice - Invoice to post a Volley Ball set from San Diego to Birmingham, UK.	M	5		
655	D0750 / X0491	EXHIBIT	EXHIBIT DSR/5 - Assorted Correspondence and Contact Details - Four unopened letters in name of Mr R. K. BASHIR, Khadija KHURRAM and Rosemarie WILLIAMS.	M	13		
	X0492	EXHIBIT	EXHIBIT DSR/6 - Audio Cassette - RESTORED BACK TO AL-BAYOUMI				
	X0493	EXHIBIT	EXHIBIT DSR/7 - Audio Cassette - RESTORED BACK TO AL-BAYOUMI				
	X0494	EXHIBIT	EXHIBIT DSR/8 - Audio Cassette - RESTORED BACK TO AL-BAYOUMI				
656	D0753 / X0495	EXHIBIT	EXHIBIT DSR/9 - Assorted Correspondence Contact Details and CD - This consists of two pieces of paper with a number written there on. A CD for a HP Printer. Two business cards and a note from security concerns for windows being open. There is also four pages with typed Arabic writing and another piece of paper with drawings. A table with individuals names and numbers are also present.	M	25		
	X0496	EXHIBIT	EXHIBIT DSR/10 - Audio Cassette - RESTORED BACK TO AL-BAYOUMI				
657	D1984 / X0497	EXHIBIT	EXHIBIT DSR/11 - Assorted Correspondence - This refers to various notes and invoices for vehicle maintance/insurance.	M	18		
658	D1985 / X0498	EXHIBIT	EXHIBIT DSR/12 - Contact Details and Paper - Various lists of names and addresses.	M	17		
659	D0748 / X0499	EXHIBIT	EXHIBIT DSR/13 - Assorted Papers - This consists of an internet article from AA Customer Service, Birminghamham Attraction leaflet, Drayton Manor leaflet, car park ticket for 17/08/2001 and 23/05/2001.	M	22		
660	D0760 / X0500	EXHIBIT	EXHIBIT DSR/14 - Piece of Paper with Arabic Writing and Grid Type Drawing Thereon - As described, appear to have used a random piece of paper with web addressed written thereon. The Arabic writing are names.		6		
661	D0759 / X0501	EXHIBIT	EXHIBIT DSR/15 - Maps and Papers - This shows a menu for an Italian restaurant, print of the Birmingham Muslim School, A-Z Map of Birmingham, parking ticket for 11/08/01, Collins Birmingham Map and two maps of Birmingham with notes written thereon.		17		
662	D0758 / X0502	EXHIBIT	EXHIBIT DSR/16 - Flight Baggage Label - Tag for Emad AL-BAYOUMI flying into Heathrow.		7		
663	D0757 / X0503	EXHIBIT	EXHIBIT DSR/17 - Small piece of A to Z Map - small piece of A-Z map was recovered from rear offside passenger footwell of BMW G163 XTF		8		
664	D0751 / X0504	EXHIBIT	EXHIBIT DSR/18 - Green Folder containing documents - This document consists of numerous correspondences including; School of Saudi Students Club Documents, A PowerPoint printout discussing investments and a new publication titles 'The Kingdom of Saudi Arabia'.		227		
665	D0752 / X0505	EXHIBIT	EXHIBIT DSR/19 - Lloyds TSB Cheque Book - One Lloyds TSB cheque book Worldwide Service. Sort code 30-19-96 Account number 2973859 Mr O AL-BAYOUMI. Found in boot of vehicle BMW G163 XTF - Details a number of cheques and stubs.		30		
	X0506	EXHIBIT	EXHIBIT DSR/20 - Digital Camera and Various Papers - RESTORED BACK TO AL-BAYOUMI				

666	D0840 / X0508	EXHIBIT	EXHIBIT MP/2 - Photographic Album G163 XTF - Shows photographs of the vehicle in police pound, prior to examination.		18		
667	D0842 / X0509	EXHIBIT	EXHIBIT MP/4 - Photographic Album G163 XTF - Shows photographs of the vehicle in police pound, after examination.		12		
670	D4864	EXHIBIT	EXHIBIT 30021/MPS/01 - Photo album of Al-BAYOUMI - Photographs taken in custody.		12		
672	D0912 / X0278	EXHIBIT	EXHIBIT PSS/2 - Books and Photographs - Seized from Top of Unit, Room 9 Dymoke Street. This material includes Correspondence in relation to the USIU and University of Dan Diego. Notes and letters related to University and job applications. Small essay entitled "Why pets are important to people" A College phone list USA from Al-Bayoumi to Ali Aburahmah dated April 1998 and hand written note of "things to do".		27		
673	D0911 / X0279	EXHIBIT	EXHIBIT PSS/3 - Selection of Envelopes - Seized from Room 9, Dymoke Street. Two Pre- Printed envelopes with legend - "Kingdom of Saudi Arabia, Ministry of Defence & Aviation, Civil Aviation presidency" The second envelope carries the same legend but is in Air Mail format.		3		
674	D0926 / X0280	EXHIBIT	EXHIBIT PSS/4 - Torn pre printed paper - Seized from Room 9, Dymoke Street. Torn piece of pre-printed paper with a table on one side and Arabic print on the reverse.		2		
675	D0910 / X0281	EXHIBIT	EXHIBIT PSS/5 - Aviation Literature - Seized from Room 9, Dymoke Street. A number of "Civil Aviation World" monthly Bulletins for July, August, September 1996 and March, April, May, June 1997. Also "Civil Aviation" No 21, March 1996 and "In Middle East Sight" Volume XI, No 6, 1995. These Bulletins are published by the Presidency of Civil Aviation, Saudi Arabia.		11		
676	D0925 / X0283	EXHIBIT	EXHIBIT PSS/7 - University Booklet - Seized from Room 9, Dymoke Street. University Booklet - Titled "Class of 1997 Commencement" United States International University, June 14, 1997, San Diego, California. Booklet describes - Mission statement, Program, University Structure, Departments and Disciplines etc.		15		
677	D0871 / X0286	EXHIBIT	EXHIBIT PSS/10 - Printed list of phone numbers - Seized from Dymoke Street. A printed Phone list titled "Omar's Phone Book, Jan 26 2000. Five pages of telephone numbers the vast majority being Arabic names.		19		
678	D0909 / X0287	EXHIBIT	EXHIBIT PSS/11 - Banking details - Seized from Dymoke Street. Letter from The Bank of America dated 5th October 2000 in relation to Mr Bayoumi's Account in which a positive overview is given. There is also details of a telephone number and postal address of a Lloyds TSB Account number 2973859 Sort Code 30-19-96.		15		
679	D0923 / X0288	EXHIBIT	EXHIBIT PSS/12 - Internet Papers - Seized from Dymoke Street. A five page article in relation to using " Search Engines" on the World Wide Web.		7		
680	D0908 / X0289	EXHIBIT	EXHIBIT PSS/13 - One (1) Notebook - Seized from Dymoke Street. A small notebook with handwritten notes pertaining to Mr Bayoumi's "Place of Work", The key points of a "Mission Statement" dated 9/10/97 and places of recreation.		4		
681	D0863 / X0290	EXHIBIT	EXHIBIT PSS/14 - Photograph and Certificates - Seized from Dymoke Street. Numerous Certificates of further education in relation to Al Bayoumi. 3 from The San Diego Community College between 1998-99. 7 from The George Washington University in relation to Business studies between 1999-2000. 3 from ELS Language Centre, San Diego in 1995 and 2 from the College of Business Administration. Also education assessments/reports in relation to the Al Bayoumi children.		163		
682	D0868 / X0291	EXHIBIT	EXHIBIT PSS/15 - Envelope - Seized at Dymoke Street. One Envelope containing 2 x English Language Certificates for Omar Al-Bayoumi . CV for Omar Al-Bayoumi. Masters Certificate in Project Management and Bachelor Degree Certificate both for Mr Al-Bayoumi. Academic Assessments and Reports for the Al-Bayoumi Family.		114		
683	D0927 / X0292	EXHIBIT	EXHIBIT PSS/16 - USA Correspondence - Seized from Dymoke Street. Numerous School and Academic records and assessments for the Al-Bayoumi family. Immunisation records for the Al-Bayoumi children. Further Education Certificates. Various Family Photographs. Employment offer from AVCO (DATAC) to Al-Bayoumi dated 29th May 2000.		720		
	X0294	EXHIBIT	EXHIBIT PSS/18 - Silver BWM VRM G163XTF - RESORED BACK TO AL-BAYOUMI				
684	D0905 / X0295	EXHIBIT	EXHIBIT PSS/19 - Travel Magazine with Note - Seized at Dymoke Street. Travel supplement for USIT Campus. Handwritten note in relation to cost of flights with USIT from San Diego to Bham and return. It is thought that this relates to Birmingham UK and not America as with KLM/NW Airlines. Also a handwritten note in Arabic. There is also a Police copy with translation.		12		
	X0296	EXHIBIT	EXHIBIT PSS/20 - Red and Blue Case - Contained video camera and tapes - No copies or records identified - RESTORED BACK TO AL-BAYOUMI				
685	D0904 / X0297	EXHIBIT	EXHIBIT PSS/21 - Two (2) CD's - Flight Simulator - Seized from Dymoke Street. Two CD's - One with handwritten " Flight Simulator - 582E - 1 A88" and the other "Flying High - Collection of Aviation Photos and Videos - Includes US Airpower and Airlines.		5		
686	D0869 / X0298	EXHIBIT	EXHIBIT PSS/22 - Orange file and contents - Seized from Dymoke Street. An Academic study by Omar Al-Bayoumi dated 21 June 2001 for Aston University on The Bridgestone/Firestone Crisis.		217		
687	D0955 / X0299	EXHIBIT	EXHIBIT PSS/23 - Two (2) Box files and contents - Seized from Dymoke Street. Copious handwritten and printed notes in relation to the construction of his Academic Thesis. Also notes in connection with domestic outgoings in expense and about an International Cashiers Cheque for \$1364.48 and mention of his email om_al2001@yahoo.com		806		
688	D0674 / X0300	EXHIBIT	EXHIBIT PSS/24 - Omar's phone book and green folder - Seized from Dymoke Street. Significant amount of misc. documents including - Identification documents, Saudi Driving license, Presidency Civil Aviation Pass, Omar's Phone List with hand written notes, Vehicle index G163XTF BMW Mot Certificate and exchange of ownership slip. Numerous Business Cards, Information on Aston University Health Centre, Numerous hand written notes and Telephone numbers.		117		
689	D0876 / X0301	EXHIBIT	EXHIBIT PSS/25 - Selected Papers - Seized from Dymoke Street. Letter from Aston University, Campus Link Customer Services with details of Mr Al Bayoumi's Campus Link Account which includes a PIN Code, Account Number and One 4 Life number 08704240298.		3		

690	D0878 / X0304	EXHIBIT	EXHIBIT PSS/28 - Bank Statements & University invoices for study and residential services. Receipt from Aston University for equipment loan.			21		
691	D0887 / X0305	EXHIBIT	EXHIBIT PSS/29 - Selected papers - Seized from Dymoke Street. AOL.com print out of academic contacts. Papers in relation to Public Sector Management and Study/Research groups. Aston University Library and Information Services information. Lloyds TSB information in relation to Al Bayoumi. Birmingham Central Mosque Prayer Timetable and Magazine. List of useful academic websites. Handwritten note "Why a person has to do his obligation/duty" Numerous academic studies including draft work by Al Bayoumi. Phone list of local (Birmingham) businesses.	M		693		
692	D0877 / X0306	EXHIBIT	EXHIBIT PSS/30 - Envelope with Contact Details - Seized from Dymoke Street. Envelope with handwritten "Mr Omar - 67 Highgate St" ? Containing card "to a really nice friend" inside "I can not say any thing but I am proud of you" signed Qattan. Business card for Ratings Intelligence with name of Mohammad Amin Ali Qattan with addresses and telephone numbers in London and Kuwait. Hand written note of Arabic text Translated into "To the elected president who was elected legitimately we came today but we did not see you. The ousted president Dr Faheed ALHASHIM and his brother Dr Ismail" Note with Arabic writing on Saudi Holland Bank paper.			14		
	D2387 / X0307	EXHIBIT	EXHIBIT PSS/31 - Selection of Photo slides - No copies or records identified - RESTORED BACK TO AL-BAYOUMI					
694	D0879 / X0308	EXHIBIT	EXHIBIT PSS/32 - Paper with contact details - Seized from Dymoke Street. Two page journal written in Arabic headed "Islamic Centre of San Diego"			8		
695	D0919 / X0309	EXHIBIT	EXHIBIT PSS/33 - Civil Aviation books x 2 - Seized from Dymoke Street. Two Civil Aviation journals - Number 9 Jan 1992 and Number 24 Dec 1997. This is published quarterly by The presidency of Civil Aviation Kingdom of Saudi Arabia.			223		
696	D0901 / X0310	EXHIBIT	EXHIBIT PSS/34 - Notepad - Seized from Dymoke Street. Note Pad containing handwritten notes.			15		
697	D0918 / X0311	EXHIBIT	EXHIBIT PSS/35 - Miscellaneous Documents - Seized from Dymoke Street. Large quantity of printed notes mainly in Arabic, a large number relate to the Saudi Students Club of Great Britain and Ireland. These documents contain details in relation to the funding and expenses of the various County branches of the Saudi Students Club.	M		298		
698	D0917 / X0312	EXHIBIT	EXHIBIT PSS/36 - Selected Books - Seized from Dymoke Street. San Diego University Year Book with photographs and articles from students. Poems, some of which composed by Al Bayoumi. Credit Card Slip. Numerous handwritten notes in Arabic.			470		
699	D0920 / X0314	EXHIBIT	EXHIBIT PSS/38 - Selected papers / contact details and a floppy disc - Seized from Dymoke Street. Tables of addresses and telephone contact numbers for individuals in the Birmingham and London area for the Saudi Students Club. Letter from The Saudi Students Club in Arabic. Large amount of handwritten information in relation to The Saudi Students Club in Arabic.	M		257		
700	D0666 / X0315	EXHIBIT	EXHIBIT PSS/39 - Briefcase and contents - Seized from Dymoke Street. Two copies of The Dawn - Magazine of the Birmingham Central Mosque dated Aug 2001 and Sept 2001. Two copies of the Prayer Timetable for the Birmingham Central Mosque dated Aug 2001 and Sept 2001. Business cards and passes for Al Bayoumi whilst in San Diego.			36		
701	D0664 / X0316	EXHIBIT	EXHIBIT PSS/40 - Details of travel plans - Seized from Dymoke Street. Flight details from Jeddah on Saturday 25th August ?2001 - To London Heathrow Airport arriving at 1740 PM. PNR # M73LKS, DHAL2M, Seats 31 - D,E,F,G,H.			5		
702	D0914 / X0317	EXHIBIT	EXHIBIT PSS/41 - Photographs - Seized from Dymoke Street. 24 family photographs which appear to have been taken in the USA.			23		
703	D0886 / X0318	EXHIBIT	EXHIBIT PSS/42 - Assorted Photographs - Seized from Dymoke Street. 193 assorted Photographs and Postcards.			215		
704	D0659 / X0319	EXHIBIT	EXHIBIT PSS/43 - Assorted Contact Details - Seized from Dymoke Street. Book containing numerous telephone contact details in Arabic. Large quantity of assorted Business Cards.			512		
	X0320	EXHIBIT	EXHIBIT PSS/44 - Selection of Audio Tapes - No further records - RESTORED BACK TO AL-BAYOUMI					
705	D0658 / X0322	EXHIBIT	EXHIBIT PSS/46 - Flip Charts - Seized from Dymoke Street. A number of non-descript flip charts with Arabic writing.			9		
706	D0875 / X0323	EXHIBIT	EXHIBIT PSS/47 - Selected Contact Details - Seized from Dymoke Street. Details and Service information on Aston Business School and University. Details of Al Bayoumi's Lloyds TSB Research account. Slip of paper with Allied Insurance California with handwritten name and address of a San Diego associate. Letter from Marrs Maddocks & Associates in California in relation to a business move to Carlsbad. Al Bayoumi's contact details & Email addresses in the United Kingdom and USA. Printed card with Arabic writing there on.			13		
707	X0324	EXHIBIT	EXHIBIT PSS/48 - CD's in black case - CD's have been reviewed and contain non-nefarious material. Front of CD's have been scanned.			25		
708	D2107 / X0326	EXHIBIT	EXHIBIT PSS/50 - Miscellaneous Photographs -Seized from Dymoke Street. 4 assorted photographs.			2		
709	D0872 / X0327	EXHIBIT	EXHIBIT PSS/51 - Paper with Arabic Writing on - Seized from Dymoke Street. 3 pages of handwritten Arabic.			4		
710	D0873 / X0329	EXHIBIT	EXHIBIT PSS/53 - Paper with contact details - Seized from Dymoke Street. Business Cards and handwritten contact details. Email communications in relation to Al Bayoumi's PhD enquiries. 1 page of hand written notes.	M		10		
711	D0677 / X0330	EXHIBIT	EXHIBIT PSS/54 - Note book - Seized from Dymoke Street. Note Book with three pages of writing. Two pages in relation to TV channels and one with handwritten Arabic and contact details.			15		

712	D0661 / X0332	EXHIBIT	EXHIBIT PSS/56 - Identification cards and flight tickets for Omar A Al Bayoumi. Includes numerous photographs of him. Also Flight details and itineraries for Jeddah on Saturday 25th August 2001 - To London Heathrow Airport arriving at 1740 PM. PNR # M73LKS, DHAL2M, Seats 31 - D,E,F,G,H.			39		
713	D0676 / X0333	EXHIBIT	EXHIBIT PSS/57 - Correspondence - Seized from Dymoke Street. Various Arabic articles and handwritten notes. Numerous shopping receipts. Bank Withdrawal receipts. International Driving Permit issued in Jeddah. Number of Business Cards. Various photographs. Details of Emad Al Bayoumi.			427		
	D2782 / X0334	EXHIBIT	EXHIBIT PSS/58 - Computer Disc - No further records - RESTORED BACK TO AL-BAYOUMI					
	X0335	EXHIBIT	EXHIBIT PSS/59 - Electrical Items - 1 x keyboard, 2 x cameras, 1 x recorded and 1 x translator - RESTORED BACK TO AL-BAYOUMI					
715	D0893 / X0336	EXHIBIT	EXHIBIT PSS/60 - California Parking Ticket - Seized from Dymoke Street. One Parking Ticket T536504 issued in San Diego, California.			16		
	X0337	EXHIBIT	EXHIBIT PSS/61 - White Binatone Phone - No further records - RESTORED BACK TO AL-BAYOUMI					
716	D0880 / X0338	EXHIBIT	EXHIBIT PSS/62 - Three Audio Tapes with CD's - Audio tapes have been split from the exhibit - CD's have been reviewed and contain non-nefarious material. Front of CD's have been scanned.			12		
	X0339	EXHIBIT	EXHIBIT PSS/63 - USA Passport - Child of AL-BAYOUMI - NOT RELEVANT					
717	D0890 / X0340	EXHIBIT	EXHIBIT PSS/64 - Bank of America Cheque Book - Seized from Dymoke Street. Four Bank of America cheques in name of Omar A Al Bayoumi. Cheque ref 1144 is blank. Cheque ref 1143 for \$1,500,00. Cheque ref 1142 for \$5,333,00. Cheque ref 1141 for \$93,65.			21		
718	D0896 / X0341	EXHIBIT	EXHIBIT PSS/65 - Saudi Club Sheet - Seized from 34 Dymoke Street. List of Saudi students in Newcastle. Lists the course studied, name of student and their email address.	M		5		
719	D0895 / X0342	EXHIBIT	EXHIBIT PSS/66 - Flight Tickets - Seized from 34 Dymoke Street. Flight tickets for AL-BAYOUMI family showing passage between London, Jeddah and Medina at the end of June, 1st July 2001 with an open flight from Jeddah to London Heathrow. Separate boarding pass shows destination of London Heathrow on 25th August. Saudi Arabian Airlines.			8		
720	D0662 / X0343	EXHIBIT	EXHIBIT PSS/67 - American Bank Account Details - Seized from 34 Dymoke Street. Includes letters in Arabic script and bank statements of Manal BAGADER. - Page 3 in scanning Letter dated 22/01/1997 from Magdi R Hanna to Dr Massrour at United Stated International University, San Diego stating that ERCAN has been providing AL-BAYOUMI \$4000 a month to support his educational programme since the start of the year and will continue until the year 2000. - Page 5 in scanning Letter dated 20/06/1997 from Bijan Massrour confirming AL-BAYOUMI is a full time student at United States International University, expected to complete no later than 31/03/1999. - Certificates of eligibility for non-immigrant student status RE AL-BAYOUMI. School provided as ELS Language Centre in 1995 and United States International University, San Diego in 1997. Page 25 in scanning Letter dated 22/11/2000 confirming AL-BAYOUMI as a full time student at Aston Business School expected to complete in 2003. - Page 31 in scanning Letter dated 05/10/2000 from Adrienne Torres, Bank of America to Aston University stating AL-BAYOUMI has been a customer since 1994 with an average balance of \$20,000. Page 37 in scanning AL-BAYOUMI Saudi American bank statement dated between 05/10/2000 to 04/11/2000. Closing balance \$47,298.84	M		49		
721	D0915 / X0345	EXHIBIT	EXHIBIT PSS/69 - Miscellaneous items seized from 34 Dymoke Street - Photographs of woman and a baby, image of CD with Arabic script on it, image of a camera cartridge, image of two cassette tapes and front and back cover of a VHS tape.			15		
722	D0665 / X0346	EXHIBIT	EXHIBIT PSS/70 - Miscellaneous papers and America bank account seized from 34 Dymoke Street - Documents in Arabic script as well as the following: - Pages 6-7 in scanning Two emails between Manal (Noqoud thahabiah) and Khaled (Saudi4EvR), 9-14 in scanning Bank statements of Manal Bagader (REDACTED) - Pages 15-17 in scanning Photographs, Pages 18-22 in scanning Notebook containing numbers and Arabic writing.	M	Pages	46		
723	D0894 / X0347	EXHIBIT	EXHIBIT PSS/71 - Boarding cards, luggage labels, receipt and CDs seized from 34 Dymoke Street - - Page 4 in scanning 3 Boarding passes and a number of luggage labels dated 25th August to London Heathrow. Saudi Arabian Airlines.			10		
724	D0673 / X0348	EXHIBIT	EXHIBIT PSS/101 - American Correspondence seized from garage at 34 Dymoke Street - Contains a number of Bank of America cheques and deposit tickets in name of AL-BAYOUMI address of 6602 Beadnell Way, San Diego and receipts and business cards. Handwritten notes and numbers, Financial documents for AL-BAYOUMI from First USA. Address provided 6333 Mt Ada Rd, #152, San Diego, CompUSA receipt and card number 173839111135 b (or 6), Flight itinerary, tickets and baggage check for AL-BAYOUMI: 20/06/1999 San Diego to Dallas Ft Worth then to Washington Dulles. 30/06/1999 Washington Dulles to Los Angeles to San Diego. American Airlines. Bank of America checking statement for AL-BAYOUMI dated 24/03/2001 to 23/04/2001, Continental Airlines One Pass membership document, Broadwing account activity 28/04/2001 to 27/05/2001, Washington Mutual checks for joint account AL-BAYOUMI and BAGADER giving address of 6333 Mount Ada Road.			254		
	X0350	EXHIBIT	EXHIBIT PSS/103 - Quantity of Floppy Disc's - Awaits location confirmation.					

726	D0884 / X0351	EXHIBIT	EXHIBIT PSS/104 - Quantity of Photos seized from 34 Dymoke Street - Large number of photos showing of family photo in various destinations, the inside and outside of buildings and groups of adult males.			481		
727	D0951 / X0352	EXHIBIT	EXHIBIT PSS/105 - Various Correspondence seized from the garage at 34 Dymoke Street - Documents with Arabic script which have been interpreted. Social letters (Hani BADOOK, SAAD AL HABIB, Ali BASALAUM, Abdul Minem JAMIL, Sheriff A.M. GAMIL, Dr Sheriff A.MONIME, Abu Abdil RAHMAN, Fahad HOBANI) as well as letters regarding work placement and studies, Certificates of eligibility of non-immigrant student, receipts, Copy of AL-BAYOUMI Saudi Arabian passports and ID. - Page 24 in scanning List of names with dates and times - Page 33 in scanning List of names and numbers - Page 37 in scanning AL-BAYOUMI Bank of America statement dated 18/06/2001 notice of insufficient funds - Page 130-137 in scanning Letters from finance dept. regarding cheque sent to cover rent and pension payment of AL-BAYOUMI signed Khalid Ahmed ALGHAMDI / EL GHAMDI and cheques in Arabic using The National Commercial Bank including names of Ali Abdul Rahaman SALGH, AL KHALAF - Pages 169 in scanning Long distance phone bill providing PO Box address for AL-BAYOUMI in Jaddah - Page 178-183 in scanning Letter from Osama FARRAJ (Osama ABU-FARRAJ) dated 03/09/1995 giving him a list of all the universities and provides address in San Diego. Query whether this is "Aussma". - Page 254-255 in scanning Letter from Abdullah Ali KHALIL informing AL-BAYOUMI about \$13,0000 transferred to Bank of America to pay for a car and gives specifications of the car. - Pages 284-285 in scanning - Letter from "Azhari"to AL-BAYOUMI that the company has a new way to pay the salary and are opening an account in Saudi Holland Bank			202		
	X0354	EXHIBIT	EXHIBIT PSS/107 - Quantity of Audio Cassettes - No further records - RESTORED BACK TO AL-BAYOUMI					
728	D0663 / X0355	EXHIBIT	EXHIBIT PSS/108 - Purse seized from the garage at 34 Dymoke Street. Contains English and Saudi cash, handwritten notes and addresses, parcel receipt providing sender as Mohammed Ahmed 626 Beadnall Way San Diego, Drivers licence and social security cards (Manal Bagader) and Go Bananas phone card.	M		45		
	X0356	EXHIBIT	EXHIBIT PSS/109 - Audio Tapes - No further records - RESTORED BACK TO AL-BAYOUMI					
729	D0655 / X0357	EXHIBIT	EXHIBIT PSS/110 - Correspondence for 67 Highgate Street seized from garage of 34 Dymoke Street - Envelopes addressed to Mr R K BASHIR, Mr K BASHIR, Khadija KHURRAM and Rosemary WILLIAMS.			13		
730	D0656 / X0358	EXHIBIT	EXHIBIT PSS/111 - CV for Omar AL-BAYOUMI seized from garage at 34 Dymoke Street - Letter from AL-BAYOUMI dated 25/12/1996 to United States International University, San Diego. States currently employed by Civil Aviation Administration in the Kingdom of Saudi Arabia having started as a clerk at King Abdul-Aziz airport in 1977. States started MIBA program at West Coast University in 1995 but had to go elsewhere due to financial problems.			13		
731	D0654 / X0360	EXHIBIT	EXHIBIT PSS/113 - Copy of USA Passport seized from garage at 34 Dymoke Street. Passport in name of Forge William HAMERMAN containing 3 month visa to Saudi Arabia dated 19/09/1996. Medical reports for HAMERMAN from 1996, Graduation notification of HAMERMAN dated 09/06/1996 posted to San Diego State University, Acknowledgement of Muslim faith signed by HAMERMAN and dated 17/09/1992.	M		26		
732	D0883 / X0361	EXHIBIT	EXHIBIT PSS/114 - Various Correspondence, 1204 pages of handwritten letter in English to AL-BAYOUMI and foreign text. 6602 BRADNELL WAY #6 SAN DIEGO CA 9211. Names of students for Academic Achievement by Ray A KROC. ELS EXIT TEST Student booklet. College lists , maps and charts. Toastmaster International info, payslips, business cards in name of AL-BAYOUMI. all found at 34 DYMOKE STREET			1047		
733	D0667 / X0363	EXHIBIT	EXHIBIT PSS/116 - Contact Details - In English and foreign text found at 34 DYMOKE STREET - Believed to be Saudi Students Club	M		41		
734	D0913 / X0365	EXHIBIT	EXHIBIT PSS/118 - Paper with writing on - names WAJDI, SHEIKH ABDUL HAQ, 5401 Baltimore Drive CA01042 Mr HUSHIR SHINTA			8		
	X0366	EXHIBIT	EXHIBIT PSS/119 - Answering Machine - No further records - RESTORED BACK TO AL-BAYOUMI					
	X0367	EXHIBIT	EXHIBIT PSS/120 - Black Holdall - No further records - RESTORED BACK TO AL-BAYOUMI					
	X0368	EXHIBIT	EXHIBIT PSS/121 - Ten (10) Floppy Discs - No further records - RESTORED BACK TO AL-BAYOUMI					
735	D0881 / X0370	EXHIBIT	EXHIBIT PSS/123 - Contract details two (2) DC ROMS, one (1) Micro cassette. - Various handwritten notes with email and telephone numbers. Spreadsheet with various typed and handwritten names, addresses, telephone numbers etc. (believe to be Saudi Students Club). AL-BAYOUMI addresses, telephone numbers, email addresses. Lloyds bank cheque in name of AL-BAYOUMI written out and no payee name. Business cards, National Express ticket. Masjid Al Madinah Al Munawrah business card show Omar AL-BAYOUMI as General Supervisor. Receipt for BMW VRM G163 XTF sold to AL_BAYOUMI. Photograph of CD and disc.	M		58		
736	D0889 / X0371	EXHIBIT	EXHIBIT PSS/124 - Handwritten rental agreement for Omar AL-BAYOUMI 6333 Ada Road San Diego CA 92111 t8582775941 details conditions, rent. Receipt from K BASHIR, cheque received £1500	M		3		
737	D0668 / X0404	EXHIBIT	EXHIBIT PSS/125 - Cheque book credit card cash, Lloyds bank blank cheque and stub in name of O AL- BAYOUMI, 2 photographs of men			46		
738	D0670 / X0405	EXHIBIT	EXHIBIT PSS/126 - Address Book found at 34 Dymoke Street, business cards, Saudi American bank details. Page 185 details AL BAYOUMI and ASTON UNIVERSITY address. Page 187 show AL BAYOUMI and list of numbers 054118784, Manal 697-4832, Kapja 256-6659, Amna 6826179, Mahamad AL BAYOUMI, ABU HATAN 055655502, OMAR HOME 699-3113 OMAZ. Page 189 also has list of numbers.			198		

	X0406	EXHIBIT	EXHIBIT PSS/127 - Monitor and Keyboard Cable No. 103 and 01573 - BDO SN Document 78929						
	X0408	EXHIBIT	EXHIBIT PSS/129 - Nine (9) keys on fob - No further records - RESTORED BACK TO AL-BAYOUMI						
	X0409	EXHIBIT	EXHIBIT PSS/130 - Two (2) Locks - No further records - RESTORED BACK TO AL-BAYOUMI						
	X0410	EXHIBIT	EXHIBIT PSS/131 - One (1) Mortice Lock - No further records - RESTORED BACK TO AL-BAYOUMI						
739	X0411	EXHIBIT	EXHIBIT PSS/132 - Crime Scene Log for attendance at 34 Dymoke Street.						
741	D0679 / X0413	EXHIBIT	EXHIBIT PSS/133 - Information Sheet for World Service Points found rear of unit at 34 Dymoke Street				5		
	X0414	EXHIBIT	EXHIBIT PSS/134 - 12 Video Cassettes - No further records - RESTORED BACK TO AL-BAYOUMI						
742	D0675 / X0415	EXHIBIT	EXHIBIT PSS/135 - Assorted Documents includes notebooks, handwritten notes, all in foreign text. Drawings and articles from leaflets				255		
743	D0678 / X0416	EXHIBIT	EXHIBIT PSS/136 - Prayer Timetable - Birmingham Central Mosque monthly prayer timetable and THE DAWN leaflets with various topics 'Islam and Modernism'. 'The Struggle of Islam For the Feminism Rights'. 'Attributes of a Believer'. 'Steadfast In Salah'.				10		
744	D1914 / X0529	EXHIBIT	EXHIBIT SMT/3 - Fax Copy of Landing Card, AL-BAYOUMI, 12/07/2001 - Address in UK provided as Aston University				2		
745	D2116 / X1008	EXHIBIT	EXHIBIT MSJ/3 - Postcards and photo negatives, split from PSS/42 - Contains various picture postcards - mostly blank but one with Arabic writing and image of a camera cartridge.				83		
746	D2958 / X1370	EXHIBIT	EXHIBIT MAS/11 - Printed Arabic Document - Split from PSS/103 seized from the garage at 34 Dymoke Street.				4		
747	D2959 / X1371	EXHIBIT	EXHIBIT MAS/12 - Printed Arabic/English Document - Split from PSS/103 seized from the garage at 34 Dymoke Street. Contains some Arabic writing and states "From: Omar AL-BAYOUMI" with address of 6602 Beadnell Way #6, San Diego. Contains Tel/Fax number.				2		
748	D2960 / X1372	EXHIBIT	EXHIBIT MAS/13 - Printed Arabic Document - Split from PSS/103 seized from the garage at 34 Dymoke Street.				2		
749	D2962 / X1374	EXHIBIT	EXHIBIT MAS/15 - Printed letter - Split from PSS/103 seized from the garage at 34 Dymoke Street. Letter from AL-BAYOUMI dated 5/23/96 (23/05/1996) headed with address of 6602 Beadnell Way #6, San Diego and contact number. Appears to be a general letter to schools stating he has been requested to enquire into courses RE air traffic controlling and provides any information to be sent to "Engr. Mohammed Ahmed Al-Salmi" and provides address in Saudi Arabia.				2		
750	D2963 / X1375	EXHIBIT	EXHIBIT MAS/16 - Printed Arabic Document - Split from PSS/103 seized from the garage at 34 Dymoke Street.				2		
751	D4935 / X1748	EXHIBIT	EXHIBIT ESM/1 - Application Form Lloyds TSB VISA 41129851240454461 completed by AL-BAYOUMI providing current address of 67 Highgate Street. States in full time education and employers details as Presidency of civil aviation, Saudi Arabia. Signed 21/08/2001.				2		
752	D4993 / X1007	EXHIBIT	EXHIBIT MSJ/2 - Photographs (Split from PSS/24) - Seized from 34 Dymoke Street				2		
753	D4994 / X1005	EXHIBIT	EXHIBIT MSJ/1 - Quantity of Photographs (Split from PSS/69) - Seized from 34 Dymoke Street				5		
754	D5026 / X1685	EXHIBIT	EXHIBIT SSS/4 - Booking History for AL-BAYOUMI on Flight 26 on 21/04/2001 Continental Airlines - dates mentioned 23rd May, 23rd Apr, 24th Apr				6		
755	D5027 / X1686	EXHIBIT	EXHIBIT SSS/5 - Electronic image of AL-BAYOUMI Ticket on 23/04/2001 Continental Airlines - Ticket issued on 23/04/2001 in San Diego. Contains DART flown information.				7		
756	D5038 / X1681	EXHIBIT	EXHIBIT SM/36 - Prints of Booking Record/Image of Ticket from exhibits SM/15 to SM/18 for AL-BAYOUMI from British Airways.				15		
757	D5047 / X1821	EXHIBIT	EXHIBIT CD/6 - Schedule of Impressions Detected on the loose sheets of paper - Split from PSS/34 seized from 34 Dymoke Street - Predominantly Arabic script but also some numbers with possible telephone number				19		
758	D5253 / X2256	EXHIBIT	EXHIBIT SM/17 - Excel Search BA System 01/04/2000-30/03/2001 - AL-BAYOUMI travelling on 30/05/2000 from Jeddah to London Heathrow and then from London Gatwick to San Diego on 31/05/2000.	M			13		
759	D5261 / X2257	EXHIBIT	EXHIBIT SM/18 - Excel Search BA System 05/04/2001-01/10/2001 - AL-BAYOUMI travelling from San Diego to London Gatwick on 24/04/2001.	M			13		
760	D5461 / X1824	EXHIBIT	EXHIBIT CD/8 - Schedule of Impressions Detected on Notepad (PSS/34) - Mentions names and various addresses, Arabic script, Phone numbers, page 26 of scanning indicates advertisement for free rent and breakfast for native speaking graduate for a month, impressions of part of a letter in English				41		
763	D5527 / X1822	EXHIBIT	EXHIBIT CD/4 - Album of Photographs of Notepad PSS/34 -				10		
764	D5541 / X1773	EXHIBIT	EXHIBIT AE/2 - Translation of Arabic Documents - PSS/35 A.EL ZANATY, Translation Produced as exhibit A.E/2 - Saudi Students Club - UK & Ireland, Birmingham Club and School. Nomination form shows AL-BAYOUMI was nominated 7 times as The Club President by club members.				8		
765	D5542 / X1745	EXHIBIT	EXHIBIT RD/1 - Omar AL-BAYOUMI's Lloyds TSB Account Application Form shows addresses for Aston Business School and San Diego. Also letters referring to acceptance of a Full time places research student and Saudi Arabia passport INO AL-BAYOUMI	M			18		

766	D5546 / X1746	EXHIBIT	EXHIBIT RD/2 - Debts from Lloyds TSB Case 1:03-md-01576-GBD-SB Document 782-3 Filed 04/05/22 Page 17 of 48 NADEAR, K BASHIR, SPOTLESS, SAUDI ARABIAN AIRLINES, SAMRE ATTIA, GOLDFISH, Jasim AL-FAHAAD. INTERNATIONAL DRAFTS to MUSHIR SHINTA and MANAL BAGADER. WORLDWIDE SERVICES, 4 cheques to ASTON UNIIVERSITY and 1 withdrawal.		30		
767	D5548 / X1747	EXHIBIT	EXHIBIT RD/3 - Credits Lloyds TSB Sort Code 30-19-96 Account 2973859 of Omar AL-BAYOUMI – shows various paying in request slips and Credit Account Slips		100		
768	D6113 / X2426	EXHIBIT	EXHIBIT SSS/24 - Flight Manifest for Flight CO104, lists all passengers aboard flight. Includes passenger ALBAYOUMI /OM, EWR, SAN to EWR seat 5B Page ID A192	M	5		
769	D6114 / X2425	EXHIBIT	EXHIBIT SSS/23 - Copy of Airline Ticket for Flight CO104 INO AL BAYOUMI FROM SAN DIEGO TO NEWARK		2		
770	D6115 / X2424	EXHIBIT	EXHIBIT SSS/22 - Flight Manifest for Flight CO026 – Lists all passengers aboard flight CO026 includes passenger ALBAYOUMI /OM, EWR to BHX	M	4		
771	D6118 / X2421	EXHIBIT	EXHIBIT SSS/19 - Check In for AL-BAOUMI 23/04/2001 to 25/04/2001 - CONTINENTAL AIRLINES		5		
772	D6119 / X2420	EXHIBIT	EXHIBIT SSS/18 - Check In for AL-BAOUMI 23/04/2001 to 25/04/2001 - CONTINENTAL AIRLINES		5		
773	D6120 / X2419	EXHIBIT	EXHIBIT SSS/17 - Flight Manifest CO0026 23/04/2001 to 25/04/2001 - includes passenger AL BAYOUMI, ID page A195, EWR to BHX	M	4		
774	D6121 / X2418	EXHIBIT	EXHIBIT SSS/16 - Electronic Image regarding travel by AL-BAYOUMI/OMAR 23/04/2001 - SAN TO PHX, PHX TO EWR, EWR TO BHX		7		
775	D6122 / X2417	EXHIBIT	EXHIBIT SSS/15 - Electronic Image travelling AL-BAYOUMI 23/04/2001 - SAN TO BHX		7		
776	D6124 / X2414	EXHIBIT	EXHIBIT SSS/12 - Check in Records for AL-BAYOUMI CO0027 23/03/2001 -		5		
777	D6125 / X2415	EXHIBIT	EXHIBIT SSS/13 - Flight Manifest for Flight CO0027 23/03/2001 - Passenger AL BAYOUMI page id A172, BHX TO EWR	M	8		
778	D6128 / X2429	EXHIBIT	EXHIBIT SSS/3 - Member Enquiry A/C AL-BAYOUMI A/C KA597687 - ONEPASS INACTIVE MEMBER Address shows 17538 CAMINITO CANASTO SAN DIEGO home: t8584878226 bus:t8585529200		2		
779	D6129 / X2428	EXHIBIT	EXHIBIT SSS/2 - Member Enquiry for AL-BAYOUMI Continental Airlines - ONEPASS MEMBER INQUIRY AND UPDATES		2		
780	D6130 / X2427	EXHIBIT	EXHIBIT SSS/1 - Member Enquiry for AL-BAYOUMI and Deposit Statement - TRANSACTION DEPOSIT ENQUIRY		5		
781	D7005 / X2692	EXHIBIT	EXHIBIT SM/107 - Print of Tickets Numbered 125212079928781252120799288 - BRITISH AIRWAYS AUDIT COUPON		4		
782	D7006 / X2690	EXHIBIT	EXHIBIT SM/105 - Computer Print of British Airways Executive Club Records for Member 34420104 (AL-BAYOUMI)		9		
783	D7007 / X2691	EXHIBIT	EXHIBIT SM/106 - Computer Print of Historic Bookings regarding AL-BAYOUMI		10		
784	D7719 / X2727	EXHIBIT	EXHIBIT APW/3 - Agent Coupon of Ticket for Omar AL-BAYOUMI - SAUDI ARABIAN AIRLINGS - LHR TO JED, JED TO MED, MED TO JED, JED TO LHR		7		
785	D7720 / X2728	EXHIBIT	EXHIBIT APW/4 - Passenger Name Record regarding AL-BAYOUMI - Original PNR shows 5 with name AL BAYOUMI and 1 with name BAGADER		3		
786	D7737 / X2726	EXHIBIT	EXHIBIT APW/2 - Computer print PNR & Historic AL-BAYOUMI - From Saudi Arabian Airlines. Various dates in 2001.		7		
787	D7738 / X2725	EXHIBIT	EXHIBIT APW/1 - One (1) Hand written letter in Arabic - One page letter with Omar AL-BAYOUMI and his personal details typed at the top of the letter.		3		
788	D8335 / X2724	EXHIBIT	EXHIBIT RD/4 - Copy statement 14, AL-BAYOUMI - Bank statement dated between 13/10/2001 - 12/10/2001 for Lloyds TSB account 02973859 Sort code 30-19-96 issued 12/10/2001, in name of AL-BAYOUMI - address given as Aston Business School.		5		
789	D8336 / X1690	EXHIBIT	EXHIBIT SSS/9 - Passenger ticket and baggage check for AL-BAYOUMI on 21/03/2001 Birmingham to Newark. Continental Airlines		5		
790	D8339 / X1691	EXHIBIT	Exhibit SSS/10 - Passenger ticket and baggage check for AL-BAYOUMI on 21/03/2001 Newark to San Diego. Continental Airlines.		5		
791	D8340 / X1689	EXHIBIT	Exhibit SSS/8 - Flight manifest for 0026 on 08/10/2001 to 10/10/2001 Continental Airlines. AL-BAYOUMI shown travelling from EWR to BHX.	M	5		
792	D8341 / X1688	EXHIBIT	EXHIBIT SSS/7 - Flight manifest for 0104 on 08/10/2001 to 10/10/2001 Continental Airlines. AL-BAYOUMI shown travelling from SAN to EWR.	M	6		

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793	D8342 / X1687	EXHIBIT	EXHIBIT SSS/6 - Booking record AL-BAYOUMI flight 2608/10/2000 and flight 108/07/12/2000 on Saudi Arabian Airlines. Includes passenger tickets and baggage check for AL-BAYOUMI flying from San Diego to Newark and Newark to Birmingham on 08/10/2000 and Birmingham to Newark 07/12/2000.		13		
794	D8656 / X2821	EXHIBIT	EXHIBIT MA/101 - Translation of Arabic document APW/1 - Letter dated 04/05/2001 from AL-BAYOUMI to Ezz EL-DEEN enclosing 5 travelling tickets for his family and himself. Requests alternative tickets for London / Jeddah / London with the Medina journey being first class (reminds him to increase the tickets to 6 to include his baby daughter). States family's arrival from San Diego is 24/06/2001. Letter provides AL-BAYOUMI's address of Aston University, telephone numbers and email addresses.		3		
795	S89	STATEMENT	Statement from Simon KING which stated that six (6) weeks prior to 27th September 2001, he witnessed two males building a fire in the carpark on the wall to the first property next to the Mosque in Highgate Street (67 Highgate Street). The male saw two people, one male in the carpark which was described as Asian. The other person was in the garden and was passing items over the fence to put on the fire.	M	5		
796	S104AI	STATEMENT	Statement from Sergio Martni (British Airways Employee) producing exhibit SM/60 which is the historic British Airways Executive club travel history database records for Executive club number 34420104. The members name being Mr Al Bayoumi. The database was able to retrieve details of the one flight tracked by Mr Al Bayoumi, this being BA2274/24th April 2001 from San Diego to London (Gatwick).		1		
797	S104BB	STATEMENT	Statement from Sergio Martni (British Airways Employee) producing Exhibit SM/105 which is the historic British Airways Executive club travel history database records for Executive club number 34420104 in the name of AL-BAYOUMI. He also produces Exhibit SM/106 which is the historic booking record for AL-BAYOUMI and provides details of a number of flights.		1		
798	S104F	STATEMENT	Statement from Sergio Martni (British Airways Employee) producing Exhibit SM36 which provides a series of details on flights taken in April/May 2001 from the UK to Jeddah.		2		
799	S286	STATEMENT	Statement from John SMITH who is the hotel owner of Smithy's Hotel at Hagley Road, Birmingham. SMITH details that AL-BAYOUMI stayed at the hotel for four (4) nights bed and breakfast. The stay cost £140, two evening meals at £12.50 and AL-BAYOUMI requested £260 cashback. The total cost was £412.50. Receipt was produced as JMS/1. It is believed he booked the room on 12/10/00, although the receipt is dated the same date.	M	5		
800	S287	STATEMENT	Statement from Stephen LUCK who is the General Manager of the Thistle Hotel in Hagley Road, Birmingham. LUCK produces details of AL-BAYOUMI who stayed at the hotel on 9th October and stayed for one night. The cost of the accommodation was for £70.00 and AL-BAYOUMI was also charged for £4.57. Due to a change in computer systems, the telephone usage records were unavailable. Produces a copy of the bill as SJL/1.	M	4		
802	S431	STATEMENT	Statement from Simon BENNETT who at 1040 hrs on Monday the 7th December 2001 passed exhibits PDMB/1, PDMB/2 and PDMB/3 to DC Steve WILLIAMS at New Scotland Yard.	M	3		
804	S715	STATEMENT	Statement from Edward McGovern who is a manager within Risk Operation and Consequence at Lloyds TSB Bank. McGovern provides details of VISA card 4112 9851 2404 446 which was issued to AL-BAYOUMI. It's reported that there was a £1000 credit limit on the card which was never used.	M	2		
805	S718	STATEMENT	Statement from Rhodri DUKES who is a Fraud Liaison Officer at Lloyds TSB. In response to a Terrorism Act Production Order, DUKES produces four Exhibits; RD/1 - AL-BAYOUMI Lloyds TSB Account Application Form RD/2 - Debits advices for Lloyds TSB Account sort code 30-19-96 account number 2973859 in the name of AL-BAYOUMI RD/3 - Credits to Lloyds TSB Account sort code 30-19-96 account number 2973859 in the name of AL-BAYOUMI RD/4 - Copy of statement 14, which cover the period 13th September 2001 until 12th October 2001	M	4		
806	S751	STATEMENT	Statement from Stanley HOBBS who is the owner of Sun world Travel, Aston Street, Birmingham. HOBBS stated that around 5th March 2001, AL-BAYOUMI attended the agency and enquired about accommodation in Paris. AL-BAYOUMI confirmed that he has made his own travel to Paris. The accommodation was the Hotel De Nemours in Paris for 15/03/01-18/03/01. AL-BAYOUMI attended again on 14/03/01 and changed the date to 03/05/01. AL-BAYOUMI attended again prior to the 03/05/01 stating that he could not travel to Paris and he was informed that charges could be imposed if he tried to cancel the trip by a third party. HOBBS produces exhibit SWH/1.	M	3		
807	S755	STATEMENT	Statement from Andrew WARREN who is a Reservations Supervisor for Saudi Arabian Airlines. WARREN produces the details for AL-BAYOUMI and a number of exhibits with regards to travel and tickets issues.	M	4		
812	X0353	EXHIBIT	EXHIBIT PSS/106 - QUANTITY OF CAMCORDER TAPES - Unable to locate this item at this time				
814	X1231	EXHIBIT	EXHIBIT SF/1 - ONE (1) CAMCORDER TAPE MARKED SEA WORLD 1/97 - Unable to locate this item at this time				
				TOTAL PAGES	14448		

ALSO PROVIDED WITH X0417, X0418 & X0419

P234977

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